

# HOMESTEAD VALLEY SANITARY DISTRICT

P.O. BOX 149, MILL VALLEY, CA 94942; PHONE & FAX: (415)388-4796

## AGENDA

**For The Regular Meeting of the Board of Directors at the  
Homestead Valley Community Center, 315 Montford Avenue, Mill Valley  
TUESDAY, MARCH 26, 2013 at 7:30 p.m.**

*Members of the Public may address the Board  
on any subject within this Agency's purview. However, the  
Board cannot act on matters not included in the following agenda.*

- 1. Call to Order**
- 2. Visitors to the Meeting and Open Time for Public Expression**  
SASM General Manager Mark Grushayev
- 3. Minutes of the Regular Meeting of February 26, 2013**
- 4. Financial Report and list of payments to be approved**
- 5. Manager's Report**
  - a) System Rehabilitation Program for 2013.
- 6. Reports on Outside Meetings**
  - a) SASM
  - b) LAFCO
    - 1) Ballot for Special Districts' LAFCO Representative.
  - c) SASM Manager's Meeting.
- 7. Unfinished Business**
  - a) Discuss consolidation of SASM member sanitary districts.
    - 1) Discuss Communications to Voters re/LAFCO Consolidation Election.
- 8. New Business**
  - a) Consent to Boundary Change to accommodate Ross Annexation.
  - b) Adopt Resolution 13-2, determining appropriation of tax proceeds for the fiscal years ended 06/30/09, 06/30/10, 06/30/11 and 06/30/12.
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD  
IN THE COMMUNITY CENTER AT 7:30 P.M.  
APRIL 23, 2013**