

# 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 CONFERENCE ROOM OF THE SEWERAGE AGENCY OF SOUTHERN MARIN 450 SYCAMORE AVENUE, MILL VALLEY

**TUESDAY, APRIL 23, 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**
- 3. Minutes of the Regular Meeting of March 26, 2013**
- 4. Financial Report and list of payments to be approved**
- 5. Manager's Report**
- 6. Reports on Outside Meetings**
  - a) LAFCO
  - b) SASM District Managers
- 7. Unfinished Business**
  - a) Discuss consolidation of SASM member sanitary districts.
- 8. New Business**
  - a) Approve advertisement for bids for 2013 Sewer Rehabilitation Contract.
  - b) Discuss application for rate increase from  
Mill Valley Refuse Service to be effective July 1, 2013
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD  
AT THE CONFERENCE ROOM  
OF THE SEWERAGE AGENCY OF SOUTHERN MARIN  
450 SYCAMORE AVENUE, MILL VALLEY  
AT 7:30 P.M. MAY 28, 2013**