

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

**TUESDAY, MAY 28, 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**
  - a) Jim Iavarone Representing Mill Valley Refuse Service
    - 1) Discuss application for rate increase from  
Mill Valley Refuse Service to be effective July 1, 2013
- 3. Minutes of the Regular Meeting of April 23, 2013**
- 4. Financial Report and List of Payments to be Approved**
- 5. Manager's Report**
- 6. Reports on Outside Meetings**
  - a) SASM Board Meeting
  - b) SASM Managers Meeting
- 7. Unfinished Business**
  - a) Discuss Consolidation of SASM Member Sanitary Districts.
- 8. New Business**
  - a) Award Contract for 2013 Sewer Rehabilitation Project.
  - b) Consider Draft Budget for Fiscal 2013-14.
  - c) Consider Ordinance 2013-01, Regulating Construction, Use and  
Maintenance of Private Sewer Laterals.
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD  
IN THE CONFERENCE ROOM  
OF THE SEWERAGE AGENCY OF SOUTHERN MARIN  
450 SYCAMORE AVENUE, MILL VALLEY  
AT 7:30 P.M. TUESDAY, JUNE 25, 2013**