

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, JUNE 25, 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**
- 3. Minutes of the Regular Meeting of May 28, 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) Consider/Approve Mill Valley Refuse Service's Request for Rate Increase to be Effective July 1, 2013.
 - b) Consider/Adopt Budget for Fiscal 2013-14.
- 8. New Business**
 - a) Consider/Adopt Resolution 13-04 Authorizing Election of Directors.
 - b) Consider Nomination of Special Districts Representative to LAFCO Board of Commissioners
- 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, JULY 23, 2013**