

HOMESTEAD VALLEY SANITARY DISTRICT

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

AMENDED 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, SEPTEMBER 24, 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 August 27, 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 Lateral Construction and Maintenance Ordinance
8. **New Business**
 - a) Administer Oath of Office to Burnett Tregoning and Alan Leibof
For the Term Ending December 31, 2017
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, OCTOBER 22, 2013