

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, OCTOBER 22, 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) Bookkeeper Loretta Figueroa will explain her tasks serving the District and answer Board's questions.
- 3. Minutes of the Regular Meeting of September 24, 2013**
- 4. Financial Report and List of Payments to be Approved**
- 5. Manager's Report**
- 6. Reports on Outside Meetings**
 - a) SASM Board Meeting
- 7. Unfinished Business**
- 8. New Business**
 - a) Election of Officers for 2014 and 2015
- 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, NOVEMBER 26, 2013**