

# 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, DECEMBER 17, 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 November 26, 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 District Manager's Meeting
- 7. Unfinished Business**
  - a) Election of Officers for 2014 and 2015
  - b) Discuss Re-alignment of Sewers at Intersection of  
Montford and LaVerne Avenues
  - c) Closed Session
- 8. New Business**
  - a) Approve Notice of Completion for work performed by Pacific  
Trenchless, Inc., under 2013-14 Capital Improvement Project.
- 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, JANUARY 21, 2014**