

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, JANUARY 28, 2014 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 December 17, 2013**
4. **Financial Report and List of Payments to be Approved**
5. **Manager's Report**
6. **Reports on Outside Meetings**
 - a) LAFCO
 - b) SASM Board Meeting
 - c) SASM District Manager's Meeting
 - 1) Discuss Lateral Ordinance
7. **Unfinished Business**
8. **New Business**
 - a) Directors to submit their Forms 700 for 2013
 - b) Discuss Response to Grand Jury Survey
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, FEBRUARY 25, 2014**