

HOMESTEAD VALLEY SANITARY DISTRICT

P.O. BOX 149, MILL VALLEY, CA 94942; PHONE & FAX: (415)381-8128

AGENDA

**For The Regular Meeting of the Board of Directors at the
Homestead Valley Community Center, 315 Montford Avenue, Mill Valley
TUESDAY, MARCH 25, 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 and Open Time for Public Expression**
- 3. Minutes of the Regular Meeting of February 25**
- 4. Financial Report**
 - a) Approve Warrant List for March 2014
- 5. Manager's Report**
 - a) Annual EPA Report
 - b) CIWQS SSO Reporting
 - c) Supplemental Billing for work performed prior to March 2014
- 6. Reports on Outside Meetings**
 - a) SASM
- 7. Unfinished Business**
- 8. New Business**
 - a) Board Member Vacancy – Possible Board Action
 - b) Homestead Lateral Ordinance and SASM Draft Ordinance
 - c) Future CIP Projects: Progress on Replacement, Current Financing Availability
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
APRIL 22, 2014**