

# 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, APRIL 22, 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**
- 1.a. Administer Oath of Office to New Board Member Jim Cronin**
- 2. Visitors to the Meeting and Open Time for Public Expression**
- 3. Minutes of the Regular Meeting of March 25**
- 4. Financial Report**
  - a) Approve Warrant List for April 2014
- 5. Manager's Report**
  - a) Annual EPA Report
  - b) CIWQS SSO Reporting, 2 SSOs this month
  - c) Roto Rooter Cleaning Program, Revised Hot Spot list
  - d) SSMP update
- 6. Reports on Outside Meetings**
  - a) SASM
- 7. Unfinished Business**
  - c) Future CIP Projects: Progress on Replacement, Current Financing Availability
- 8. New Business**
  - a) Mill Valley Refuse Service Rate Increase Proposal
- 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**