

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, MAY 27, 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 April 22, 2014**
4. **Financial Report**
 - a) Approve Warrant List for May 2014
5. **Manager's Report**
 - a) Manager's Meeting - Discussion of flow monitoring
 - b) CIWQS SSO Reporting, 1 SSOs this month
 - b) Roto Rooter Cleaning Program, Revised Hot Spot list
 - c) SSGIS Computer System
 - d) Stolte Grove Manhole
 - e) Meeting with Nute Engineering
6. **Reports on Outside Meetings**
 - a) SASM
7. **Unfinished Business**
 - a) Mill Valley Refuse Service Rate Increase Proposal
8. **New Business**
 - a) Sewer System Management Plan (SSMP) 5-year revision
 - b) Draft Budget FY 2014/2015
9. **Director's Open Time**
10. **Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
MAY 27, 2014**