

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, JUNE 24, 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 MAY 27, 2014**
- 4. Financial Report**
 - a) Approve Warrant List for June 2014
- 5. Manager's Report**
 - a) Manager's Meeting - Cancelled due to Wetlands Day Conflict
 - b) CIWQS SSO Reporting, 1 SSOs this month
 - c) 355 Laverne Avenue - private lateral problem
- 6. Reports on Outside Meetings**
 - a) SASM
- 7. Unfinished Business**
 - a) Mill Valley Refuse Service Rate Increase Proposal
 - b) Draft Budget FY 2014/2015
- 8. New Business**
 - a) Grand Jury Report: The Scoop on Marin County Sewer Systems: Part 1 & 2
 - b) RESOLUTION NO. 2014-01: A RESOLUTION ESTABLISHING TARGET RESERVE LEVELS
 - c) RESOLUTION NO. 2014-02: A RESOLUTION ESTABLISHING SEWER SERVICE CHARGES FOR FY 2014/15
- 9. Director's Open Time**
- 10. Adjournment**

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