

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, JULY 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**
- 2. Visitors to the Meeting and Open Time for Public Expression**
- 3. Minutes of the Regular Meeting of JUNE 24, 2014**
- 4. Financial Report**
 - a) Approve Warrant List for July 2014
- 5. Manager's Report**
 - a) Manager's Meeting - Wet Weather Flow Monitoring, Flow-based assessments
 - b) CIWQS SSO Reporting, 1 SSOs this month
 - c) 355 Laverne Avenue - private lateral problem
 - d) Zero Waste Grant
 - e) Audit and Annual Sewer Service Charges
- 6. Reports on Outside Meetings**
 - a) SASM
- 7. Unfinished Business**
 - a) Draft Budget FY 2014/2015
 - b) Grand Jury Report: The Scoop on Marin County Sewer Systems: Part 1 & 2
 - c) SASM Sewer Lateral Ordinance: Consider adopting for Homestead Valley
- 8. New Business**
 - a) 2014/2015 CIP: Status of project
 - b) Resolution No. 2014-03: A RESOLUTION OF THE HOMESTEAD VALLEY BOARD OF DIRECTORS TO PROVIDE INFORMAL BIDDING PROCEDURES UNDER THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT (Section 22000, et seq. of the Public Contract Code)
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
AUGUST 26, 2014**