

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, AUGUST 26, 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 JULY 22, 2014**
- 4. Financial Report**
 - a) Approve Warrant List for August 2014
- 5. Manager's Report**
 - a) Manager's Meeting - Wet Weather Flow Monitoring, Flow-based assessments
 - b) CIWQS SSO Reporting, No SSOs in July 2014
 - c) Zero Waste Grant
- 6. Reports on Outside Meetings**
 - a) SASM
- 7. Unfinished Business**
 - a) 2014/2015 CIP: Status of project: Accept contractor proposals
- 8. New Business**
 - a) ORDINANCE 2014-01: AN ORDINANCE REGULATING THE CONSTRUCTION, USE AND MAINTENANCE OF PRIVATE SEWER LATERALS: First Reading of the proposed ordinance to ensure the proper construction, use and maintenance of private sewer laterals within the District. The Ordinance will operate in conjunction with existing District Ordinances to accomplish the goals of proper construction, use and maintenance of private laterals.
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
SEPTEMBER 23, 2014**