

# 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, SEPTEMBER 23, 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. Public Hearing:**
  - a) ORDINANCE 2014-01: AN ORDINANCE REGULATING THE CONSTRUCTION, USE AND MAINTENANCE OF PRIVATE SEWER LATERALS: Discussion 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. Possible Action by the Board to adopt.
- 4. Minutes of the Regular Meeting of AUGUST 26, 2014**
- 5. Financial Report**
  - a) Manager's request for compensation for 2014 CIP construction review
  - a) Approve Warrant List for September 2014
- 6. Manager's Report**
  - a) Manager's Meeting - Marin Map, Wet Weather Flow Monitoring, Flow-based assessments
  - b) CIWQS SSO Reporting, One SSO in September 2014
  - c) Flush Green: What Not To Flush
- 7. Reports on Outside Meetings**
  - a) SASM
- 8. Unfinished Business**
  - a) 2014/2015 CIP: Status of project:
- 9. New Business**
  - a) 1999 and 2003 Sewer Extension Agreements for Sequoia Valley Road and Panoramic Highway. Request to collect payments, uncollected connection fees and sewer service charges, etc.
- 10. Director's Open Time**

**11. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD  
IN THE COMMUNITY CENTER AT 7:30 P.M.  
OCTOBER 28, 2014**