

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, OCTOBER 28, 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 SEPTEMBER 23, 2014**
- 4. Financial Report**
 - a) Approve Warrant List for October 2014
- 5. Manager's Report**
 - a) Manager's Meeting - Wet Weather Flow Monitoring
 - b) CIWQS SSO Reporting, One SSO in October 2014
 - c) Annual EPA report
 - d) Letter to Realtors regarding Lateral Ordinance
- 6. Reports on Outside Meetings**
 - a) SASM
- 7. Unfinished Business**
 - a) 2014/2015 CIP: Status of project:
 - b) 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.
- 8. New Business**
 - a) RESOLUTION 2014-05: A RESOLUTION DETERMINING THE APPROPRIATION OF TAX PROCEEDS FOT THE FISCAL YEAR ENDING JUNE 30, 2014
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
NOVEMBER 25, 2014**