

# 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, DECEMBER 16, 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 NOVEMBER 25, 2014**
- 4. Financial Report**
  - a) Approve Warrant List for December 2014
- 5. Manager's Report**
  - a) Manager's Meeting - Wet Weather Flow Monitoring
  - b) CIWQS SSO Reporting, Three SSOs since last meeting
- 6. Reports on Outside Meetings**
  - a) SASM
- 7. Unfinished 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.
  - b) Application to LAFCO for Change of Organization Proceedings – Sequoia Valley Road Annexation
  - c) Potential Rate Increase for Sewer Service Charges
- 8. New Business**
  - a) Election of Officers
  - b) Request for Standby Pay/Call-out Pay: A request for District to pay standby/callout pay to qualified personnel during Manager vacations.
  - c. Draft FY 2013/14 Audit
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD  
IN THE COMMUNITY CENTER AT 7:30 P.M.  
JANUARY 27, 2014**