

## AGENDA

**For The Regular Meeting of the Board of Directors at the  
Homestead Valley Community Center, 315 Montford Avenue, Mill Valley  
TUESDAY, DECEMBER 22, 2015 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. Administer Oath of Office to New Board Members**
- 3. Visitors to the Meeting and Open Time for Public Expression**
- 4. Minutes of the Regular Meeting of November 16, 2015**
- 5. Financial Report**
  - a) Approve Warrant List for December 2015
- 6. Manager's Report**
  - a) CIWQS SSO Reporting: One SSO since last meeting
  - b) Certificate of Compliance issued to 650 Ridgewood Avenue, Non-Compliance issued to 206 Hawthorne Avenue, 102 and 151 Homestead Blvd.
- 7. Reports on Outside Meetings**
  - a) SASM
- 8. Unfinished Business**
- 9. New Business**
  - a) FY 2014/2015 Audit: Approve Draft Audit.
  - b) LAFCO: Request for Agency Review and Comment / LAFCO File No. 1331, 357 Panoramic Highway (046-221-07).
- 10. Director's Open Time**
- 11. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD  
IN THE COMMUNITY CENTER AT 7:30 P.M.  
JANUARY 26, 2016**