

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 27, 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. Visitors to the Meeting and Open Time for Public Expression**
- 3. Minutes of the Regular Meeting of September 22, 2015**
- 4. Financial Report**
 - a) Approve Warrant List for October 2015
- 5. Manager's Report**
 - a) CIWQS SSO Reporting: No SSOs since last meeting
 - b) Lateral replaced at 608 Douglas Dr., 22 Morning Sun Ave. and 912 N. Vernal Ave.
 - c) EPA Annual Report
 - d) FY 2014/15 Audit
 - e) HVSD Election
 - f) District computer and software
- 6. Reports on Outside Meetings**
 - a) SASM
- 7. Unfinished Business**
 - a) FY 2015/16 CIP projects.
 - b) 455 Panoramic Highway: Possible annexation to Homestead Valley Sanitary District.
District Engineer report.
- 8. New Business**
 - a) Resolution No. 2015-04: A RESOLUTION DETERMINING THE APPROPRIATIONS OF TAX PROCEEDS FOR THE FISCAL YEAR ENDING JUNE 30, 2015
 - b) Mill Valley Refuse Service: Renewing Garbage Contract expiring December 2015
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
NOVEMBER 24, 2015**