

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 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. Visitors to the Meeting and Open Time for Public Expression**
- 3. Minutes of the Regular Meeting of August 25, 2015**
- 4. Financial Report**
 - a) Approve Warrant List for August 2015
- 5. Manager's Report**
 - a) Manager's Meeting – SASM-wide construction standards
 - b) CIWQS SSO Reporting: No SSOs since last meeting
 - c) Lateral replaced at 345 Montford Avenue, Notice of Non-Compliance 912 Venal Way
- 6. Reports on Outside Meetings**
 - a) SASM
- 7. Unfinished Business**
 - a) FY 2015/16 CIP projects.
 - b) Resolution No. 2015-02: **A RESOLUTION UPDATING THE FEE SCHEDULE FOR CONNECTION CHARGES TO THE DISTRICT SEWER SYSTEM, PLUMBING FIXTURE ADDITIONS AND FOR PERMITTED WORK ON PRIVATE SANITARY SEWERS WITHIN THE HOMESTEAD VALLEY SANITARY DISTRICT.**
- 8. New Business**
 - a) 302 Cape Ct: Request for Extension on Curing Notice of Non-Compliance
 - b) 455 Panoramic Highway: Possible annexation to Homestead Valley Sanitary District.
- 9. Director's Open Time**
 - a) Report on the CSA-14 meeting
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
OCTOBER 27, 2015**