

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, APRIL 28, 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 MARCH 24, 2014**
- 4. Financial Report**
 - a) Approve Warrant List for April 2015
- 5. Manager's Report**
 - a) Manager's Meeting – Discussed SASM Wet-weather Flow Study, Flow-based rate structure and Prop. 218 plans
 - b) Lateral Replacements, notice of non-compliance
 - c) Manager request for additional compensation
- 6. Reports on Outside Meetings**
 - a) SASM
- 7. Unfinished Business**
 - a) Proposition 218: Update
- 8. New Business**
 - a) RESOLUTION NO. 2015-01: A RESOLUTION OF THE GOVERNING BODY OF THE HOMESTEAD VALLEY SANITARY DISTRICT PROPOSING AN ELECTION BE HELD IN ITS JURISDICTION; REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE, AND REQUESTING ELECTION SERVICES BY THE MARIN COUNTY ELECTIONS DEPARTMENT
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
APRIL 28, 2015**