

# 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, May 26, 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 APRIL 28, 2015**
4. **Financial Report**
  - a) Approve Warrant List for May 2015
5. **Manager's Report**
  - a) Manager's Meeting – Discussed SASM Wet-weather Flow Study, Flow-based rate structure
  - b) SSO report: One SSO
  - c) Manager request for additional compensation
6. **Reports on Outside Meetings**
  - a) SASM
7. **Unfinished Business**
  - a) Proposition 218: Update
8. **New Business**
  - a) **ORDINANCE NO. 2015-01: AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE HOMESTEAD VALLEY SANITARY DISTRICT ESTABLISHING THE RATE OF THE ANNUAL SEWER SERVICE CHARGE LEVIED ON IMPROVED PROPERTIES IN THE DISTRICT: First Reading.** The Ordinance would authorize the Board to raise rates on the annual sewer service charge to: FY 15/16 \$775.00; FY 16/17 \$875.00; FY 17/18 \$975. The rates would remain in effect until modified by future Board action.
  - b) Mill Valley Refuse Service: Request for rate increase
9. **Director's Open Time**
10. **Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD  
IN THE COMMUNITY CENTER AT 7:30 P.M.  
JUNE 23, 2015**