

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, JUNE 23, 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. Public Hearing:**
 - 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:** 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) RESOLUTION 2015-02: A RESOLUTION OVERRULING PROTESTS TO AND CONFIRMING ADOPTION OF ORDINANCE 2015 – 01 ESTABLISHING SEWER USER SERVICE CHARGES FOR HOMESTEAD VALLEY SANITARY DISTRICT FOR THE FISCAL YEAR 2015-2016**
- 4. Minutes of the Regular Meeting of May 26, 2015**
- 5. Financial Report**
 - a) Approve Warrant List for June 2015
- 6. Manager's Report**
 - a) Manager's Meeting – No meeting
 - b) CIWQS SSO Reporting, No SSOs since May 11, 2015
 - c) Laterals replaced at 218 Melrose Avenue and 166 Homestead Blvd.
- 7. Reports on Outside Meetings**
 - a) SASM
- 8. Unfinished Business**
 - a) Mill Valley Refuse Service Rate Increase: postponed until July 2015 meeting
- 9. New Business**
 - a) Approve Bid from Pacific Trenchless to replace approximately 400 ft. of VCP in an easement from 400 to 342 Laverne Avenue.

10. **Director's Open Time**

11. **Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
JULY 28, 2014**