

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, JULY 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 June 23, 2015**
- 4. Financial Report**
 - a) Approve Warrant List for July 2015
- 5. Manager's Report**
 - a) Manager's Meeting – Discussed implementation of Lateral Ordinance
 - b) CIWQS SSO Reporting, Two SSOs – 519 Montford Ave. and 64 Castle Rock Drive.
 - c) Laterals replaced at 300 and 341 Montford Avenue, 124 Reed Street, 135 & 137 Evergreen Avenue, 308 Holly Street and 533 Tamalpais Drive.
- 6. Reports on Outside Meetings**
 - a) SASM
- 7. Unfinished Business**
 - a) Mill Valley Refuse Service Rate Increase Request:
- 8. New Business**
 - a) Draft Budget FY 2015/2106
 - b) FY 2015/16 CIP projects.
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
AUGUST 25, 2015**