

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
MONDAY, NOVEMBER 16, 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 October 27, 2015**
- 4. Financial Report**
 - a) Approve Warrant List for November 2015
- 5. Manager's Report**
 - a) CIWQS SSO Reporting: No SSOs since last meeting
 - b) Certificate of Compliance issued to 113 Evergreen Avenue, Non-Compliance issued to 117 Evergreen Ave., 364 and 650 Ridgewood Ave.
 - c) HVSD Election
 - d) District computer and software
- 6. Reports on Outside Meetings**
 - a) SASM
- 7. Unfinished Business**
 - a) FY 2015/16 CIP projects. Approve bid
- 8. New Business**
 - a) AUTHORIZATION TO DISTRICT MANAGER TO EXECUTE AN EXTENSION OF FRANCHISE AGREEMENT WITH MILL VALLEY REFUSE UNTIL MARCH 31ST, 2016.
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
DECEMBER 22, 2015**