

## AGENDA

**For The Regular Meeting of the Board of Directors at the  
Homestead Valley Community Center, 315 Montford Avenue, Mill Valley  
TUESDAY, April 26, 2016 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 22, 2016**
- 4. Financial Report**
  - a) Approve Warrant List for April 2016
- 5. Manager's Report**
  - a) Manager's Report: District-wide sewer specification, Prop. 218 status
  - b) Sinkhole on Tamalpais Drive
  - c) CIWQS SSO Reporting: No SSOs since last meeting
  - d) Manager Compensation
  - e) Certificate of Compliance issued to 671 Sequoia Valley Road, 19 and 120 Laverne Avenue, 1 Cedarwood Lane, 149 and 151 Homestead Blvd., 16 and 22 Midway Avenue. Notice of Non-Compliance issued to 505 Laverne Avenue and 82 Homestead Blvd.
  - f) CIP Program: Project underway, phase three attached
- 6. Reports on Outside Meetings**
  - a) SASM – WWTP upgrade update, FY 14/15 Audit and adoption of new member rates
- 7. Unfinished Business**
  - a) LAFCO: Update on Request for Agency Review and Comment / LAFCO File No. 1331, 455 Panoramic Highway.
  - b) Grand Jury Report: 2015-16 Web Transparency Report Card Bringing Marin County's Local Governments to Light
- 8. New Business**
  - a) Mill Valley Refuse Service – Rate Increase and new Rate Sheet
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD  
IN THE COMMUNITY CENTER AT 7:30 P.M.  
MAY 24, 2016**