

AGENDA

**For The Regular Meeting of the Board of Directors at the
Homestead Valley Community Center, 315 Montford Avenue, Mill Valley
TUESDAY, May 24, 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 April 26, 2016**
- 4. Financial Report**
 - a) Approve Warrant List for May 2016
- 5. Manager's Report**
 - a) Manager's Report: Updated member agency assessments, SSMP Audit
 - b) CIWQS SSO Reporting: No SSOs since last meeting
 - c) Manager Compensation for FY 2015/16 CIP and FY 2016/17 Salary
 - d) Certificate of Compliance issued to 82 Homestead Blvd., 302 Cape Ct., 345 Montford Avenue, 370 N. Ferndale Avenue, 15 Loring Avenue, 4 Cedarwood Lane, 12 Madrone Park Circle. Notice of Non-Compliance issued to 15 Circle Way.
 - e) CIP Program: Completed, awaiting videos, as built, and billing.
- 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. Issued will serve letter.
 - b) Grand Jury Report: 2015-16 Web Transparency Report Card Bringing Marin County's Local Governments to Light. Updated website.
- 8. New Business**
 - a) **RESOLUTION 2016-01: A RESOLUTION 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**
 - b) **RESOLUTION 2016-02: A RESOLUTION 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**
 - c) Draft Budget FY 16/17: Review draft budget

9. Director's Open Time

10. Adjournment

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
JUNE 28, 2016**