

## AGENDA

**For The Regular Meeting of the Board of Directors at the  
Homestead Valley Community Center, 315 Montford Avenue, Mill Valley  
TUESDAY, June 28, 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 May 24, 2016**
- 4. Financial Report**
  - a) Approve Warrant List for June 2016
- 5. Manager's Report**
  - a) Manager's Report: SASM – Joint Use Facilities, Summer construction
  - b) CIWQS SSO Reporting: No SSOs since last meeting
  - c) MVRS – Mandatory Green Can Service, complaint from 651 Sequoia Valley Road
  - d) Certificate of Compliance issued to 911 Centro Way, Notice of Non-Compliance issued to 523 and 538 Tamalpais Drive.
  - e) Issued Notice to Inspect Sewer Lateral: 250 Evergreen Avenue
  - f) CIP Program: Completed, received and reviewed videos, as built, and billing
  - g) Marin County switching from SAP to MUNIS
- 6. Reports on Outside Meetings**
  - a) SASM – Compensation of SASM Commissioners for attending additional meetings
- 7. Unfinished Business**
  - a) Draft Budget FY 16/17: Review and approve draft budget
- 8. New Business**
  - a) LAFCO: Annexation of 700 and 726 Sequoia Valley Road
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD  
IN THE COMMUNITY CENTER AT 7:30 P.M.  
JULY 26, 2016**