

AGENDA

**For The Regular Meeting of the Board of Directors at the
Homestead Valley Community Center, 315 Montford Avenue, Mill Valley
TUESDAY, July 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 June 28, 2016**
- 4. Financial Report**
 - a) Approve Warrant List for July 2016
- 5. Manager's Report**
 - a) Manager's Report: SASM – No Meeting
 - b) CIWQS SSO Reporting: One SSOs since last meeting
 - c) Certificate of Compliance issued to 77 & 517 Montford Ave., 68 Madrone Park Circle, 305 & 308 Cape Court, 16 Janes Street and 328 Melrose Ave. Notice of Non-Compliance issued to 4 Loring Avenue.
- 6. Reports on Outside Meetings**
 - a) SASM – Compensation of SASM Commissioners for attending additional meetings
- 7. Unfinished Business**
- 8. New Business**
 - a) Board Member Compensation for outside meetings such as SASM
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
AUGUST 23, 2016**