

## AGENDA

**For The Regular Meeting of the Board of Directors at the  
Homestead Valley Community Center, 315 Montford Avenue, Mill Valley  
TUESDAY, October 25, 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 September 27, 2016**
- 4. Financial Report**
  - a) Approve Warrant List for October 2016
- 5. Manager's Report**
  - a) Manager's Meeting: Meet new members
  - b) CIWQS SSO Reporting: No spills since last meeting.
  - c) Certificate of Compliance issued to 8 Laverne Avenue, 905 Centro Way and 303 Melrose Avenue. Notice of Non-Compliance issued to 303 Wickham Drive
  - d) EPA Annual Report: Transmitted October 15, 2016
- 6. Reports on Outside Meetings**
  - a) SASM – Approved Sludge Hauling Contract, Bond Issue update
- 7. Unfinished Business**
- 8. New Business**
  - a) Draft Audit FY 15/16
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD  
IN THE COMMUNITY CENTER AT 7:30 P.M.  
NOVEMBER 22, 2016**