

## AGENDA

**For The Regular Meeting of the Board of Directors at the  
Homestead Valley Community Center, 315 Montford Avenue, Mill Valley  
TUESDAY, NOVEMBER 22, 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 October 25, 2016**
- 4. Financial Report**
  - a) Approve Warrant List for November 2016
- 5. Manager's Report**
  - a) Manager's Meeting: Cancelled due to scheduling conflict
  - b) CIWQS SSO Reporting: One spill since last meeting
  - c) Certificate of Compliance issued to 212 Hawthorne Avenue. Notice of Non-Compliance issued to 38 Loring Avenue
  - d) Final FY 15/16 audit done, posted to website
  - e) Annual Cleaning Program: Roto Rooter has begun our annual cleaning of approximately 1/3 of the district plus "hot spot" line segments
- 6. Reports on Outside Meetings**
  - a) SASM – Sutton Manor pump station go ahead, approved addition of odor control improvements to plant upgrade project
- 7. Unfinished Business**
- 8. New Business**
  - a) Sphere of Influence Amendment to Homestead Valley Sanitary District, 455 Panoramic Highway subdivision project
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD  
IN THE COMMUNITY CENTER AT 7:30 P.M.  
DECEMBER 27, 2016**