

AGENDA

**For The Regular Meeting of the Board of Directors at the
Homestead Valley Community Center, 315 Montford Avenue, Mill Valley
TUESDAY, DECEMBER 20, 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 November 22, 2016**
- 4. Financial Report**
 - a) Approve Warrant List for December 2016
- 5. Manager's Report**
 - a) Manager's Meeting: Reviewed new SASM website
 - b) CIWQS SSO Reporting: No spills since last meeting
 - c) Certificate of Compliance issued to 301 Rydal Avenue.
 - d) Repair to MH 531.23
 - e) Annual HVSD Community Meeting, January 21, 2017
 - f) 4 Laverne Avenue – Letter from homeowner regarding 8 Laverne Ave. lateral job
- 6. Reports on Outside Meetings**
 - a) SASM – Amended engineering contract with Corollo and elected new officers (no changes)
- 7. Unfinished Business**
 - a) Sphere of Influence Amendment to Homestead Valley Sanitary District, 455 Panoramic Highway subdivision project
- 8. New Business**
 - a) LAFCO: Call for Special District nominations to serve on Commission
 - b) FY 16/17 CIP: County of Marin – 2017 Road Paving Program
 - c) Board Member Vacancy
 - d) Election of Officers for 2017
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
JANUARY 24, 2017**