

## AGENDA

**For The Regular Meeting of the Board of Directors at the  
Homestead Valley Community Center, 315 Montford Avenue, Mill Valley  
TUESDAY, August 23, 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 July 26, 2016**
- 4. Financial Report**
  - a) Approve Warrant List for August 2016
- 5. Manager's Report**
  - a) Manager's Report: SASM – New Almonte manager
  - b) CIWQS SSO Reporting: No SSOs since last meeting
  - c) Certificate of Compliance issued to 230 Laverne Avenue. Notice of Non-Compliance issued to 915 Centro Way and 42 Loring Avenue.
  - d) Sewer Service Charges added to County Assessor's Roll
  - e) FY 15/16 Audit
- 6. Reports on Outside Meetings**
  - a) SASM – Approve Design Phase of WWTP Upgrade, Revenue Bond Financing Schedule, potential need for special HVSD meeting in September.
- 7. Unfinished Business**
- 8. New Business**
  - a) **RESOLUTON NO. 2016-03: A RESOLUTION DETERMINING THE APPROPRIATION OF TAX PROCEEDS FOR THE FISCAL YEAR ENDING JUNE 30, 2016**
  - b) **RESOLUTON NO. 2016-04: RESOLUTION OF THE HOMESTEAD VALLEY SANITARY DISTRICT BOARD OF DIRECTORS ADOPTING A CONFLICT OF INTEREST CODE**
- 9. Director's Open Time**
- 10. Adjournment**

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