

## AGENDA

**For The Regular Meeting of the Board of Directors at the  
Homestead Valley Community Center, 315 Montford Avenue, Mill Valley  
TUESDAY, JANUARY 24, 2017 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 December 20, 2016**
- 4. Financial Report**
  - a) Approve Warrant List for January 2017
- 5. Manager's Report**
  - a) Manager's Meeting: Cancelled
  - b) CIWQS SSO Reporting: One spill – RH 400.13 on December 17, 2016.
  - c) Certificate of Compliance issued to 310 Cape Court.
  - e) Annual HVSD Community Meeting, January 21, 2017
  - f) 4 Laverne Avenue – Settlement offer
  - g) Manager's Vacation:
- 6. Reports on Outside Meetings**
  - a) SASM – Meeting cancelled
- 7. Unfinished Business**
  - a) LAFCO: Call for Special District nominations to serve on Commission
  - b) FY 16/17 CIP: Revised project
  - c) Board Member Vacancy: Possible appointment of new director
- 8. New Business**
  - a) Statement of Economic Interest Form 700
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD  
IN THE COMMUNITY CENTER AT 7:30 P.M.  
FEBRUARY 28, 2017**