

## AGENDA

**For The Regular Meeting of the Board of Directors at the  
Homestead Valley Community Center, 315 Montford Avenue, Mill Valley  
TUESDAY, FEBRUARY 28, 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 January 24, 2017**
- 4. Financial Report**
  - a) Approve Warrant List for February 2017
- 5. Manager's Report**
  - a) Manager's Meeting: Bon Voyage to Jon Elam, meet new TCSD manager
  - b) CIWQS SSO Reporting: No Spills since last meeting
  - c) Certificate of Compliance issued to 1111Western Avenue
- 6. Reports on Outside Meetings**
  - a) SASM – Camino Alto PS, Odor control
- 7. Unfinished Business**
  - a) FY 16/17 CIP: Revised project
  - b) Board Member Vacancy: Possible appointment of new director
  - b) Statement of Economic Interest Form 700
- 8. New Business**
  - a) RESOLUTION 2017-01: A RESOLUTION CHANGING THE ELECTION DAY OF THE GOVERNING BOARD AND REQUESTING THE BOARD OF SUPERVISORS TO AUTHORIZE CONSOLIDATION WITH THE NOVEMBER ELECTION DURING EVEN-NUMBER YEARS. Effective November 2107.
- 9. Director's Open Time**
- 10. Adjournment**

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