

## AGENDA

**For The Regular Meeting of the Board of Directors at the  
Homestead Valley Community Center, 315 Montford Avenue, Mill Valley  
TUESDAY, MARCH 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. Administer Oath of Office to New Board Member, Scott Noble**
- 3. Visitors to the Meeting and Open Time for Public Expression**
- 4. Minutes of the Regular Meeting of February 28, 2017**
- 5. Financial Report**
  - a) Approve Warrant List for March 2017
- 6. Manager's Report**
  - a) Manager's Meeting: Discussion of Marin Map membership
  - b) CIWQS SSO Reporting: One spill since last meeting occurred on 3/22/17
  - c) Certificate of Compliance issued to 56 California Avenue, 15 Circle Way and 762 Sequoia Valley Road (abandoned septic, new lateral). Notice of Non-Compliance issued to 314 Rydal Avenue, 211 Melrose Avenue and 955 Greenhill Road.
- 7. Reports on Outside Meetings**
  - a) SASM – Marin Map membership, financial audit, WWTP rehab design update
- 8. Unfinished Business**
  - a) FY 16/17 CIP: Update on County paving and start date of CIP
- 9. New Business**
  - a) LAFCO – Election of a Regular Special District Member, vote for candidate
- 10. Director's Open Time**
- 11. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD  
IN THE COMMUNITY CENTER AT 7:30 P.M.  
APRIL 25, 2017**