

AGENDA

**For The Regular Meeting of the Board of Directors at the
Homestead Valley Community Center, 315 Montford Avenue, Mill Valley
TUESDAY, APRIL 25, 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 March 28, 2017**
- 5. Financial Report**
 - a) Approve Warrant List for April 2017
- 6. Manager's Report**
 - a) Manager's Meeting: Discussion of Marin Map membership, Vivian Housen I&I and Salinity memo and EDU submittals
 - b) CIWQS SSO Reporting: No spills since last meeting
 - c) Certificate of Compliance issued to 171 Homestead Blvd., 915 Centro Way and 746 Sequoia Valley Road. Notice of Non-Compliance issued to 205 Brabo Terrace.
- 7. Reports on Outside Meetings**
 - a) SASM – Marin Clean Energy (“Deep Green”), I&I/Salinity presentation, WWTP rehab authorization bid, Strategic Planning Workshop
- 8. Unfinished Business**
 - a) FY 16/17 CIP:
- 9. New Business**
 - a) Grand Jury Report: Overcoming Barriers to Housing Affordability: Request for response
- 10. Director's Open Time**
- 11. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
MAY 23, 2017**