

HOMESTEAD VALLEY SANITARY DISTRICT

AGENDA

**For The Regular Meeting of the Board of Directors of the Homestead Valley Sanitary District at the
Homestead Valley Community Center, 315 Montford Avenue, Mill Valley
TUESDAY, MAY 23, 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 April 25, 2017**
- 4. Financial Report**
 - a) Approve Warrant List for May 2017
- 5. Manager's Report**
 - a) Manager's Meeting: Discussion of Marin Map membership, Vivian Housen I&I and Salinity memo, Grand Jury response, private lateral program
 - b) CIWQS SSO Reporting: No spills since last meeting
 - c) Certificate of Compliance issued to 40, 38 & 32 Loring Avenue, 14 & 16 Madrone Park Circle and 596 Ethel Avenue. Notice of Non-Compliance issued to 200 Chapman Road.
- 6. Reports on Outside Meetings**
 - a) SASM – Discussion of FY 2017/18 budget
- 7. Unfinished Business**
 - a) FY 16/17 CIP:
 - b) Grand Jury Report: Overcoming Barriers to Housing Affordability: Proposed response to Report.
- 8. New Business**
 - a) **RESOLUTION NO. 2017-02:** A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HOMESTEAD VALLEY SANITARY DISTRICT ESTABLISHING THE RATE OF THE ANNUAL SEWER SERVICE CHARGE LEVIED ON IMPROVED PROPERTIES IN THE DISTRICT
 - b) FY 16/17 Draft Budget
 - c) Marin Map membership
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
JUNE 27, 2017**