

# **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- JUNE 27, 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 May 23, 2017**
- 4. Financial Report**
  - a) Approve Warrant List for June 2017
- 5. Manager's Report**
  - a) Manager's Meeting: Discussion of Marin Map membership participation agreement
  - b) CIWQS SSO Reporting: No spills since last meeting
  - c) Certificate of Compliance issued to 41, 43 Midway Avenue, 200 Chapman Road, 10 Circle Way. Notice of Non-Compliance issued to 940 Greenhill Road.
- 6. Reports on Outside Meetings**
  - a) SASM – Discussion of bid opening (bid bust), Sutton Manor easement
- 7. Unfinished Business**
  - a) FY 17/18 CIP:
  - b) FY 17/18 Draft Budget
- 8. New Business**
  - a) Grand Jury Report: 2016-17 Web Transparency Report Card Update
  - b) Marin LAFCO: Draft Five Year Study Schedule
- 9. Director's Open Time**
- 10. Adjournment**

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