

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- JULY 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. Visitors to the Meeting and Open Time for Public Expression**
- 3. Minutes of the Regular Meeting of June 27, 2017**
- 4. Financial Report**
 - a) Approve Warrant List for July 2017
- 5. Manager's Report**
 - a) Manager's Meeting: Meeting Cancelled
 - b) CIWQS SSO Reporting: One spill on June 28, 2017 from RH 500.35
 - c) Certificate of Compliance issued to 1108 Western Avenue. Lateral repair 935 Vernal Avenue.
- 6. Reports on Outside Meetings**
 - a) SASM – Meeting Cancelled
- 7. Unfinished Business**
 - a) FY 17/18 CIP:
- 8. New Business**
 - a) FY 17/18 Sewer Service Charges: Finishing up paperwork to update property tax rolls
 - b) Annual Audit: Beginning work on providing accountant with requested information for FY 16/17 audit
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
AUGUST 22, 2017**