

# **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- AUGUST 22, 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 July 25, 2017**
- 4. Financial Report**
  - a) Approve Warrant List for August 2017
- 5. Manager's Report**
  - a) Manager's Meeting: Meeting Cancelled
  - b) CIWQS SSO Reporting: No spills since June 28, 2017.
  - c) Certificate of Compliance issued to 99 Laverne Avenue and 14 Midway Avenue. Notice of Non-Compliance issued to 631 Sequoia Valley Road. Lateral replacement permits issued for 211 Melrose Avenue and 938 Greenhill Road.
- 6. Reports on Outside Meetings**
  - a) SASM – Closed session, Force main SSO, Collection System evaluation
- 7. Unfinished Business**
  - a) FY 17/18 CIP: Nute working on bid documents
  - b) FY 17/18 Sewer Service Charges: Finishing up paperwork to update property tax rolls
  - c) Annual Audit: Waiting on FY closing paperwork
- 8. New Business**
  - a) Deposit Account Documentation Signature Card update
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD  
IN THE COMMUNITY CENTER AT 7:30 P.M.  
SEPTEMBER 26, 2017**