

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- SEPTEMBER 26, 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 August 22, 2017**
- 4. Financial Report**
 - a) Approve Warrant List for September 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 211 Melrose Ave., 938, 940 Greenhill Road, 664 Amaranth Blvd., 359 Montford Avenue. Pending 407, 405, 401 and 357 Montford Ave. Notice of Non-Compliance issued to 660 Amaranth Blvd.
- 6. Reports on Outside Meetings**
 - a) SASM
- 7. Unfinished Business**
 - a) FY 17/18 CIP: Project advertised 9/25/17, emergency CIP work completed
- 8. New Business**
 - a) 320 Molino Avenue: Request for reimbursement, District parcels connected to Mill Valley and Mill Valley parcels connected to HVSD system (Janes Street, Molino Avenue)
 - b) EPA Annual Report: The annual report to the EPA is due October 15, 2017.
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
OCTOBER 24, 2017**