

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- OCTOBER 24, 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 September 26, 2017**
- 4. Financial Report**
 - a) Approve Warrant List for October 2017
- 5. Manager's Report**
 - a) Manager's Meeting: Meeting
 - b) CIWQS SSO Reporting: No spills since June 28, 2017.
 - c) Certificate of Compliance issued to 660 Amaranth Blvd., 407, 405, and 357 Montford Ave. Notice of Non-Compliance issued to 121 Reed Street and 306 Holly Street.
 - d) Sewer Support Trestle in back of 345 Montford Avenue
 - e) Letter from Mill Valley Refuse Service regarding drastic changes to recycling
- 6. Reports on Outside Meetings**
 - a) SASM
- 7. Unfinished Business**
 - a) FY 17/18 CIP: Review bids received on 10/12/17, recommendation to award contract
 - b) 320 Molino Avenue: Request for reimbursement, District parcels connected to Mill Valley and Mill Valley parcels connected to HVSD system (Janes Street, Molino Avenue)
- 8. New Business**
 - a) **RESOLUTON NO. 2017-03:** A RESOLUTION DETERMINING THE APPROPRIATION OF TAX PROCEEDS FOR THE FISCAL YEAR ENDING JUNE 30, 2017
 - b) FY 2016/17 Audit: Review draft audit
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
NOVEMBER 28, 2017**