

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 23, 2018 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 25, 2018**
- 4. Financial Report**
 - a) Approve Warrant List for October 2018
- 5. Manager's Report**
 - a) Manager's Meeting:
 - b) CIWQS SSO Reporting: No Spills since last meeting.
 - c) Certificate of Compliance issued to 81 Montford Avenue, 102 and 104 Lehman Lane.
Notice of Non-Compliance issued to 519 Montford Avenue.
 - d) Sewer Support Trestle in back of 345 Montford Avenue
 - e) Mill Valley EDU count
 - f) Annual and Quarterly EPA reports submitted
 - g) SSMP audit and update
- 6. Reports on Outside Meetings**
 - a) SASM
- 7. Unfinished Business**
 - a) Board Member Recruitment
- 8. New Business**
 - a) **RESOLUTON NO. 2018-01:** A RESOLUTION DETERMINING THE APPROPRIATION OF TAX PROCEEDS FOR THE FISCAL YEAR ENDING JUNE 30, 2018
 - b) Sewer System Management Plan (SSMP): Approve update
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
NOVEMBER 27, 2018**