

# **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- FEBRUARY 27, 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 January 23, 2018**
- 4. Financial Report**
  - a) Approve Warrant List for February 2018
- 5. Manager's Report**
  - a) Manager's Meeting: Meeting
  - b) CIWQS SSO Reporting: Two spills since last meeting on 01/29/18 and 02/16/18.
  - c) Certificate of Compliance issued to 57 Montford Avenue and 3 Hart Lane.
  - d) Sewer Support Trestle in back of 345 Montford Avenue
  - e) 2018 CIP: Scheduled to start mid-March 2018
- 6. Reports on Outside Meetings**
  - a) SASM
- 7. Unfinished Business**
  - a) Annual Form
- 8. New Business**
  - a) Letter from County DPW regarding annual encroachment permit terms and conditions
- 9. Director's Open Time**
- 10. Adjournment**

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