

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- MARCH 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 February 27, 2018**
- 4. Financial Report**
 - a) Approve Warrant List for March 2018
- 5. Manager's Report**
 - a) Manager's Meeting: Meeting
 - b) CIWQS SSO Reporting: No spills since last meeting.
 - c) Notice of Non- Compliance issued to 304, 305, 307 Wickham Drive, 311 Todd Way and 325 Melrose Avenue.
 - d) Sewer Support Trestle in back of 345 Montford Avenue
 - e) 2018 CIP: start date delayed until mid-May 2018
- 6. Reports on Outside Meetings**
 - a) SASM – FY 16-17 Audit, uniform construction standards, SASM CIP groundbreaking ceremony (4/4/18 at 4:00 pm), Camino Alto pump station ribbon cutting 4/19/18 5:30 pm
- 7. Unfinished Business**
- 8. New Business**
 - a) RESOLUTION 2018 – 01: PROPOSING THAT AN ELECTION BE HELD IN ITS JURISDICTION; REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE, AND REQUESTING ELECTION SERVICES BY THE MARIN COUNTY ELECTIONS DEPARTMENT
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
APRIL 24, 2018**