

# **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- APRIL 24, 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 March 27, 2018**
- 4. Financial Report**
  - a) Approve Warrant List for April 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) Mill Valley Refuse Service: Request for rate increase
  - b) Grand Jury Report: Consolidation of Sanitation Districts
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD  
IN THE COMMUNITY CENTER AT 7:30 P.M.  
MAY 22, 2018**