

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- MAY 22, 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 April 24, 2018**
- 4. Financial Report**
 - a) Approve Warrant List for May 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 3 Linden Lane and 659 Sequoia Valley Road. Certificates of Compliance issued to 301, 302, 303, 304, 305 and 307 Wickham Drive, 631 Sequoia Valley Road and 442 Laverne Avenue.
 - d) Sewer Support Trestle in back of 345 Montford Avenue
 - e) 2018 CIP:
 - f) 24 Morning Sun Avenue – sewer repair
 - g) 924 Centro Way – sink hole
- 6. Reports on Outside Meetings**
 - a) SASM – Salt Works/Trestle Glen force main repair, FY 18-19 Budget, Grand Jury Consolidation response.
- 7. Unfinished Business**
 - a) Mill Valley Refuse Service: Request for rate increase
- 8. New Business**
 - a) FY 18/19 Budget
 - b) Grand Jury Report: Consolidation of Sanitation Districts – Review draft response
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
JUNE 26, 2018**