

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 - JUNE 26, 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 May 22, 2018**
- 4. Financial Report**
 - a) Approve Warrant List for June 2018
- 5. Manager's Report**
 - a) Manager's Meeting: Meeting
 - b) CIWQS SSO Reporting: One spill since last meeting.
 - c) Notice of Non- Compliance issued 217 Rhonda Way, 164 Linden Lane, 100 Lehman Lane. Certificate of Compliance issued to 659 Sequoia Valley Road
 - d) Sewer Support Trestle in back of 345 Montford Avenue
 - e) 2018 CIP: Started June 18, 2018
 - f) Mill Valley EDU count
- 6. Reports on Outside Meetings**
 - a) SASM – Salt Works/Trestle Glen force main repair, Grand Jury Consolidation response, SASM Collection System CIP update.
- 7. Unfinished Business**
 - a) Mill Valley Refuse Service: Request for rate increase
 - b) Grand Jury Report: Consolidation of Sanitation Districts – Finalize response
 - c) FY 18/19 Budget
- 8. New Business**
 - a) November 2018 Election: Filing period July 16th – August 10th, 2018. 3 seats up
- 9. Director's Open Time**
- 10. Adjournment**

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