

# **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 – JULY 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 June 26, 2018**
- 4. Financial Report**
  - a) Approve Warrant List for July 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 503 Pixie Trail
  - d) Sewer Support Trestle in back of 345 Montford Avenue
  - e) 2018 CIP: Update
  - f) Mill Valley EDU count
- 6. Reports on Outside Meetings**
  - a) SASM – Salt Works/Trestle Glen force main repair, Nute design contract for Ricardo Road Pump Station upgrade
- 7. Unfinished Business**
  - a) November 2018 Election: Filing period July 16<sup>th</sup> – August 10<sup>th</sup>, 2018. 3 seats up
  - b) FY 18/19 Budget
- 8. New Business**
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD  
IN THE COMMUNITY CENTER AT 7:30 P.M.  
AUGUST 28, 2018**