

# **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 – NOVEMBER 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 October 23, 2018**
- 4. Financial Report**
  - a) Approve Warrant List for November 2018
- 5. Manager's Report**
  - a) Manager's Meeting:
  - b) CIWQS SSO Reporting: No Spills since last meeting.
  - c) Certificate of Compliance issued to 421 and 519 Montford Avenue, 981 Greenhill Road.
  - d) Sewer Support Trestle in back of 345 Montford Avenue
  - e) Mill Valley EDU count
  - f) Annual and Quarterly EPA reports submitted
  - g) SSMP audit and update
  - h) County Road Rehabilitation Plans for 2019
- 6. Reports on Outside Meetings**
  - a) SASM
- 7. Unfinished Business**
  - a) Sewer Support Trestle in back of 345 Montford Avenue
  - b) Board Member Recruitment
- 8. New Business**
  - a) **FY 2017-18 Audit:** Review and approve draft audit
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD  
IN THE COMMUNITY CENTER AT 7:30 P.M.  
DECEMBER 18, 2018**