

# **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 – DECEMBER 18, 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. Administer Oath of Office to New Board Members**
- 4. Board Member Recruitment: Possible appointment of new member**
- 5. Minutes of the Regular Meeting of November 27, 2018**
- 6. Financial Report**
  - a) Approve Warrant List for December 2018
- 7. Manager's Report**
  - a) Manager's Meeting: SASM wide construction specs, WWTP upgrade report
  - b) CIWQS SSO Reporting: No Spills since last meeting.
  - c) Certificate of Compliance issued to 384 N. Ferndale Avenue
  - d) Sewer Support Trestle in back of 345 Montford Avenue
  - e) Mill Valley EDU count
  - f) County Road Rehabilitation Plans for 2019
- 8. Reports on Outside Meetings**
  - a) SASM
- 9. Unfinished Business**
  - a) Sewer Support Trestle in back of 345 Montford Avenue
- 10. New Business**
  - a) **LAFCO: Call for nominations for regular and alternate special district seats**
- 11. Director's Open Time**
- 12. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD  
IN THE COMMUNITY CENTER AT 7:30 P.M.  
JANUARY 22, 2019**