

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 28, 2019 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. Appoint and Administer Oath of Office to New Board Member**
- 4. Minutes of the Regular Meeting of April 30, 2019**
- 5. Financial Report**
 - a) Approve Warrant List for May 2019
- 6. Manager's Report**
 - a) Manager's Meeting: EDU meeting with consultant
 - b) CIWQS SSO Reporting: One Spill at MH 531.03 near 554 Montford Avenue
 - c) Certificate of Compliance: 322 Laverne Avenue, 110 Reed Street and 311 Cape Court.
 - d) Sewer Support Trestle in back of 345 Montford Avenue
 - e) Mill Valley EDU count and HVSD 2019 EDU Count
 - f) CIP project update:
- 7. Reports on Outside Meetings**
 - a) SASM
- 8. Unfinished Business**
 - a) Mill Valley Refuse Service Rate Applications: Single Stream and Dual Stream
 - b) Slide at 23 Castle Rock Drive.
- 9. New Business**
 - a) Sewer System Management Plan (SSMP): Approve update
 - b) Draft Budget
 - c) Signature cards: update
- 10. Director's Open Time**
- 11. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30
P.M. JUNE 25, 2019**