

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 – JANUARY 22, 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. Minutes of the Regular Meeting of December 18, 2018**
- 4. Financial Report**
 - a) Approve Warrant List for January 2019
- 5. 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 503 and 505 Pixie Trail, 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 – 2018/19 CIP update
 - g) Manager Vacation
- 6. Reports on Outside Meetings**
 - a) SASM
- 7. Unfinished Business**
 - a) Sewer Support Trestle in back of 345 Montford Avenue
 - b) LAFCO: Call for nominations for regular and alternate special district seats
- 8. New Business**
 - a) HVCA Annual Meeting: Saturday, January 26, 2019
 - b) CSA – 14: Appoint representative
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
FEBRUARY 26, 2019**