

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 – FEBRUARY 26, 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 January 22, 2018**
- 4. Financial Report**
 - a) Approve Warrant List for February 2019
- 5. Manager's Report**
 - a) Manager's Meeting: SASM wide construction specs
 - b) CIWQS SSO Reporting: No Spills since last meeting.
 - c) Certificate of Compliance issued to 19 Midway Avenue, spot repairs at 301/320 Cape Court, Non-compliance issued to 667 Sequoia Valley Road and 361 N. Ferndale Avenue
 - d) Sewer Support Trestle in back of 345 Montford Avenue
 - e) Mill Valley EDU count
- 6. Reports on Outside Meetings**
 - a) SASM
- 7. Unfinished Business**
 - a) LAFCO: Ballot for LAFCO special district seats
- 8. New Business**
 - a) Slide at 23 Castle Rock Drive
- 9. Director's Open Time**
- 10. Adjournment**

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