

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 – OCTOBER 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**
- 4. Minutes of the Regular Meeting of September 24, 2019**
- 5. Financial Report**
 - a) Approve Warrant List for October 2019
- 6. Manager's Report**
 - a) Manager's Meeting: Meeting cancelled
 - b) CIWQS SSO Reporting: No spills since last meeting
 - c) Certificate of Compliance issued to 77 Homestead Bl., 91, 108, 210, 223 and 228 Laverne Avenue, 205 and 250 Melrose Avenue, 306, and 336 N. Ferndale Avenue, 330 Ridgewood Avenue and 324 Todd Way.
 - d) Sewer Support Trestle in back of 345 Montford Avenue
 - e) Mill Valley EDU count, sale excess EDUs review of potential Ordinance changes.
 - f) CIP project update: Next phase on Greenhill Rd. and Vernal Way scheduled for this week.
- 7. Reports on Outside Meetings**
 - a) SASM – Meeting cancelled
- 8. Unfinished Business**
 - a) Slide at 23 Castle Rock Drive: Receipt of Demand Letter
 - b) Sewer Support Trestles: Discussion of potential walking bridge, liability questions, and potential fixes
- 9. New Business**
 - a)
- 10. Director's Open Time**
- 11. Adjournment**

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