

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 17, 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 November 26, 2019**
- 5. Financial Report**
 - a) Approve Warrant List for December 2019
- 6. Manager's Report**
 - a) Manager's Meeting: Discussion of EDU issues and update of EDU ordinance
 - b) CIWQS SSO Reporting: No spills since last meeting
 - c) Certificate of Compliance issued to 209 and 219 Hawthorne and 205 Melrose
 - d) Sewer Support Trestle in back of 345 Montford Avenue
 - e) Mill Valley/SASM EDU issues
 - f) CIP project update: Next phase on Greenhill Rd. and Vernal Way underway
- 7. Reports on Outside Meetings**
 - a) SASM
- 8. Unfinished Business**
 - a) Slide at 23 Castle Rock Drive:
 - 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.
JANUARY 21, 2020**