

# **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 21, 2020 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) Notice of Non- Compliance issued to 51 Madrone Park Circle and 541 Ethel Avenue. Certificate of Compliance issued to 908 Vernal Way and 991 Greenhill Road.
  - 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 wrapping up
- 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) Form 700 – Statement of Economic Interests
- 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**