

HOMESTEAD VALLEY SANITARY DISTRICT

AGENDA

**For The Regular Meeting of the Board of Directors of the Homestead Valley Sanitary District to be held online at Zoom.us due to COVID-19 Restrictions
TUESDAY – MARCH 24, 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 February 25, 2020**
- 5. Financial Report**
 - a) Approve Warrant List for March 2020
- 6. Manager's Report**
 - a) Manager's Meeting: Discussion of EDU issues and update of EDU ordinance
 - b) CIWQS SSO Reporting: Two spills since last meeting. The first occurred on 2/22/20 from RH 110.22 and MH 110.21 of about 100 gallons The second occurred on 3/3/20 from a private lateral at 59 Loring Avenue. Line was hydro-flushed on 3/3/20 and televised on 3/5/20. Based on TV I have requested bids from two contractors to do an emergency pipeburst on the line.
 - c) Certificate of Compliance issued to 207 Melrose Avenue and 20 Loring Avenue. Notice of Non-Compliance issued to 216 Laverne Avenue which appears to be a common lateral with at least two other homes.
 - d) Sewer Support Trestle in back of 345 Montford Avenue
 - e) Mill Valley/SASM EDU issues
 - f) CIP project update:
- 7. Reports on Outside Meetings**
 - a) SASM: Meeting cancelled due to COVID – 19.
- 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) Authorization to approve emergency Pipeburst of district line from MH 110.21 to MH 110.19 about 200 feet.
- 10. Director's Open Time**
- 11. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
APRIL 28, 2020**