

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

Meeting ID 728-3041-6897, <https://us04web.zoom.us/join/72830416897>

TUESDAY – APRIL 28, 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 March 24, 2020**
- 5. Financial Report**
 - a) Approve Warrant List for April 2020
- 6. Manager's Report**
 - a) Manager's Meeting: Discussion of EDU issues and update of EDU ordinance
 - b) CIWQS SSO Reporting: One spill from RH 500.35 on April 1, 2020.
 - c) Certificate of Compliance issued to 49 Castle Rock and 935 Vernal Avenue.
 - d) Sewer Support Trestle in back of 345 Montford Avenue
 - e) Mill Valley/SASM EDU issues
 - f) CIP project update:
 - g) Damage to district sewers on Loring Avenue
- 7. Reports on Outside Meetings**
 - a) SASM: EDU Ordinance
- 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) **RESOLUTION 2020 – 01: A Resolution Requesting A REGULARLY SCHEDULED ELECTION TO BE HELD IN THIS JURISDICTION; REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE, AND REQUESTING ELECTION SERVICES BY THE MARIN COUNTY ELECTIONS DEPARTMENT**
 - b) Mill Valley Refuse Service Rate Increase Request:
 - c) Damage to district sewers on Loring Avenue: Approve emergency response
- 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**