

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

Join Zoom Meeting

<https://us04web.zoom.us/j/78577245059?pwd=dmtnd2J5ZkZ2UHJ4d09SOERzSDB3QT09>

Meeting ID: 785 7724 5059

Password: 7GffXW

TUESDAY – May 26, 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 April 28, 2020**
- 5. Financial Report**
 - a) Approve Warrant List for May 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 a broken district pipe 315 Rydal Avenue 5/6/20
 - c) Certificate of Compliance issued to 45 Midway Avenue, Non-Compliance issued to 343 Montford Avenue
 - d) Sewer Support Trestle in back of 345 Montford Avenue
 - e) CIP project update:
 - f) Damage to district sewers on Loring Avenue
- 7. Reports on Outside Meetings**
 - a) SASM: FY 20/21 Budget
- 8. Unfinished Business**
 - a) Slide at 23 Castle Rock Drive:
 - b) Sewer Support Trestles: Discussion of potential walking bridge, liability questions, and potential fixes
 - c) Mill Valley Refuse Service Rate Increase Request: Request to postpone decision
 - d) Damage to district sewers on Loring Avenue: Update and request for reimbursement
- 9. New Business**
 - a) Marin County Civil Grand Jury Report – Update of Web Transparency of Agency Compensation Practices: Review and approve response
 - b) FY 2020-21 Budget
- 10. Director's Open Time**
- 11. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M. IF COVID RESTRICTIONS ARE LIFTED
JUNE 23, 2020**