

# 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/72216987501?pwd=andaUndsUWhrcklBNnp3T2hoN28zdz09>**

**Meeting ID: 722 1698 7501**

**Password: 0vjQJk**

**TUESDAY – June 23, 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 May 26, 2020**
- 5. Financial Report**
  - a) Approve Warrant List for June 2020
- 6. Manager's Report**
  - a) Manager's Meeting: Discussion of member agency assessments and SASM agenda
  - b) CIWQS SSO Reporting: One small spill at creek crossing at end of Tamalpais Drive on 6/15/20. Also, 320 Cape Court had a problem on 6/5/20 but they tie into City of Mill Valley sewer.
  - c) Certificate of Compliance: None this period
  - 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: Financial Planning/5-year and 10-year CIP
- 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
  - e) FY 2020-21 Budget
- 9. New Business**
  - a) Upcoming election for 4 HVSD Board Member Seats
  - b) Proposed addition to CIP work on Loring Avenue
- 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  
JULY 28, 2020**