

**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://us02web.zoom.us/j/78539404314?pwd=blkxbTh1TXRkbFZVL1pkdEFsVmZMdz09>**

**Meeting ID: 785 3940 4314**

**Passcode: 20tuWi**

**Dial by your location**

**Meeting ID: 785 3940 4314**

**Passcode: 115320**

**Find your local number: <https://us02web.zoom.us/u/kclCHUqeKJ>**

**TUESDAY – July 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**
- 3. Minutes of the Regular Meeting of June 23, 2020**
- 4. Financial Report**
  - a) Approve Warrant List for July 2020
- 5. Manager's Report**
  - a) Manager's Meeting: No Meeting
  - b) CIWQS SSO Reporting: No spills since last meeting
  - c) Certificate of Compliance: 104 Janes St., 897 Vernal Ave., 13/15 Ethel Lane, 306 Holly St., 306 Evergreen Lane, 541 Ethel Ave.
  - d) Sewer Support Trestle in back of 345 Montford Avenue
  - e) CIP project update: Easement below Loring Avenue and Creek Xing at 519 Montford Ave.
  - f) Encroachment permit for 18 Morning Sun Avenue
  - g) Damage to district sewers on Loring Avenue
- 6. Reports on Outside Meetings**
  - a) SASM: Meeting cancelled
- 7. Unfinished Business**
  - a) Slide at 23 Castle Rock Drive:
  - b) Mill Valley Refuse Service Rate Increase Request: Final rate increase submitted
  - c) Damage to district sewers on Loring Avenue: Update and request for reimbursement
  - d) Upcoming election for 4 HVSD Board Member Seats
  - e) Additional CIP work on easements below Loring Avenue and Creek Xing at 519 Montford.
- 8. New Business**
  - a) FY 2019/20 Audit: Six year limit on current auditor and recommendation to hire R.J. Ricciardi, Inc.
  - b) Proposed addition to CIP work on Loring Avenue – Work at creek crossing on Montford
  - c) Use of SASM facilities for HVSD business
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN  
THE COMMUNITY CENTER AT 7:30 P.M. IF COVID RESTRICTIONS ARE LIFTED  
AUGUST 25, 2020**