

**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/83672685770?pwd=bzJBYkFIenBtN0V5ci8vMithMHp6Zz09>

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**Meeting ID: 836 7268 5770**

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

**TUESDAY – AUGUST 25, 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 July 28, 2020**
- 4. Financial Report**
  - a) Approve Warrant List for August 2020
- 5. Manager's Report**
  - a) Manager's Meeting: I & I report, SASM financial forecast and error in past allocation of bond costs
  - b) CIWQS SSO Reporting: One spill since last meeting. Spill from MH 500.27 in back of 425 Montford Avenue.
  - c) Certificate of Compliance: 556 Ethel Avenue. Notice of non-compliance issued to 18 Morning Sun Ave. (encroachment permit), 320 N. Ferndale Avenue and 53 Castle Rock Drive
  - d) Sewer Support Trestle in back of 345 Montford Avenue
  - e) CIP project update: Easement below Loring Avenue and Creek Crossings at 425 and 519 Montford Ave.
  - f) Damage to district sewers on Loring Avenue
  - g) FY 20/21 Sewer Service Charges submitted to County
- 6. Reports on Outside Meetings**
  - a) SASM: Financial Plan and reallocation of bond costs due to error in calculation
- 7. Unfinished Business**
  - a) Slide at 23 Castle Rock Drive:
  - b) Mill Valley Refuse Service Rate Increase Request: Hearing to review and approve rates
  - c) Upcoming election: Congratulations to Rick Montalvan, Al Wuthnow, Alan Saltzman and new member, Joan Florsheim who will be appointed in-lieu of election.
- 8. New Business**
  - a) Proposed addition to CIP work on Loring Avenue – Work at creek crossings at 425 and 519 Montford Avenue. Recommendation to approve proposal.
  - b) 14 Laverne Avenue – Replace district line with private lateral and reimburse homeowner
- 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  
SEPTEMBER 22, 2020**