

**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 Invite Link**

<https://us02web.zoom.us/j/82149832853?pwd=dkkraldXaFJsQXpaNG1weFpScmRidz09>

Meeting ID: 821 4983 2853

Passcode: 785237

**TUESDAY – SEPTEMBER 22, 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 August 25, 2020**
- 4. Financial Report**
  - a) Approve Warrant List for August 2020
- 5. Manager's Report**
  - a) Manager's Meeting: SASM financial forecast
  - b) CIWQS SSO Reporting: No spills since last meeting.
  - c) Certificate of Compliance: 1105 and 1111 Western Avenue, 103 Laverne Avenue and 509 Pixie Trail. Notice of non-compliance issued to 165 Linden Lane and 202 Scott Street.
  - 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 and end of Tamalpais Drive.
  - f) Damage to district sewers on Loring Avenue
  - g) FY 19/20 audit
  - h) EPA annual report due October 15, 2020
- 6. Reports on Outside Meetings**
  - a) SASM: Resolution to accept financial report
- 7. Unfinished Business**
  - a) Slide at 23 Castle Rock Drive:
  - b) CIP work on Loring Avenue – Work at creek crossings at 425 and 519 Montford Avenue and end of Tamalpais Road
- 8. New Business**
  - a) **RESOLUTON NO. 2020-02: A RESOLUTION DETERMINING THE APPROPRIATION OF TAX PROCEEDS FOR THE FISCAL YEAR ENDING JUNE 30, 2020**
  - b) Proposed changes to process for election of special district representatives to Marin LAFCO – Ballot required
- 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  
October 27, 2020**