

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/81027864520?pwd=K0owajBKTIVqbm9EY0tXd1BWQ2RzUT09>

Meeting ID: 810 2786 4520

Passcode: 242987

TUESDAY – OCTOBER 27, 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 September 22, 2020**
- 4. Financial Report**
 - a) Approve Warrant List for October 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: 419 Laverne Avenue and 205 Reed Street (5-year). Notice of non-compliance issued to 544 Tamalpais Drive, 60 Castle Rock Drive and 307 Rydal Ave.
 - d) Sewer Support Trestle in back of 345 Montford Avenue
 - e) Easement encroachment at 609 Douglas Drive
 - f) Damage to district sewers on Loring Avenue
 - g) 163 Bayview Drive – Interest in annexation to HVSD
 - h) EPA annual report due October 15, 2020
- 6. Reports on Outside Meetings**
 - a) SASM:
- 7. Unfinished Business**
 - a) Slide at 23 Castle Rock Drive:
- 8. New Business**
 - a) Declaration and Agreement of Restrictions: Easement encroachment 609 Douglas Dr.
 - b) Preliminary projections for Proposition 218 rate increase
- 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
NOVEMBER 24, 2020**