

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/84796408366?pwd=MU1JTHFGMHVPTXQrNjBleTUwcE5rZz09>

Meeting ID: 847 9640 8366

Passcode: 858891

TUESDAY – DECEMBER 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. Public Hearing to consider adopting Ordinance 2020 – 01: An Ordinance Setting Forth The Amount of Director Compensation. Discussion and vote on adopting Ordinance 2021-01.**
- 4. Minutes of the Regular Meeting of November 24, 2020**
- 5. Financial Report**
 - a) Approve Warrant List for December 2020
- 6. Manager's Report**
 - a) Manager's Meeting: SASM meeting, Roto Rooter contract and member agency costs
 - b) CIWQS SSO Reporting: No spills since last meeting.
 - c) Certificate of Compliance: 320 N. Ferndale Avenue and 51 Madrone Park Circle. Notice of non-compliance issued to 617 Centro Way, 9 Lillian Lane and 522 Montford Avenue
 - d) Damage to district sewers on Loring Avenue:
 - e) 18 Morning Sun Avenue: Encroachment permit
 - f) FY 19/20 District audit: update
 - g) District email hack
 - h) Proposition 218 Rate Increase
- 7. Reports on Outside Meetings**
 - a) SASM: Election of officers
- 8. Unfinished Business**
 - a) Ordinance 2020 – 01: An Ordinance Setting Forth the Amount of Director Compensation: discuss and vote on adoption after public hearing
 - b) Slide at 23 Castle Rock Drive:
 - c) Damage to district sewers on Loring Avenue: review new counter-offer from insurance company
- 9. New Business**
 - a) Ordinance 2020 – 01: An Ordinance Setting Forth the Amount of Director Compensation: to be acted on after public hearing.
- 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
JANUARY 26, 2020**