

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/84092885395?pwd=QktiS0RHQWVkm1hQQUhZOFZoemN4QT09>

Meeting ID: **840 9288 5395**

Passcode: **268316**

TUESDAY – JANUARY 25, 2022 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. Approval of Agenda**
- 3. Visitors to the Meeting and Open Time for Public Expression**
- 4. Consent Calendar:** The following items listed on the Consent Calendar are considered routine and are approved by a single motion without discussion. The Board President or any Board Director or the public may request that any item on the Consent Calendar be removed and action taken separately. In the event of item removal, it shall be considered in its numerical order.
 - A.** Teleconferencing Meeting Resolution to comply with Assembly Bill 361:
Recommended Action: Adopt Resolution No. 2022-01
 - B.** Consideration of the Minutes of the December 21, 2021 meeting
Recommended Action: Approve the minutes
 - C.** Financial Report:
Recommended Action: Accept Financial Report and Approve Warrant List for January 2022
- 5. Manager's Report**
 - a) Manager's Meeting: TCSD manager's new job, SMR info for SASM filing and SASM bill
 - b) CIWQS SSO Reporting: No spills since last meeting.
 - c) Certificate of Compliance: None issued
 - d) SB 1383 Short Lived Climate Pollutants update: Submit waiver request and apply for CalRecycle grant
 - e) Draft WDR for Collection Systems
 - f) Sewer lateral problem at 127 Montford Avenue
 - f) Slide at 400 Laverne Avenue
- 6. Reports on Outside Meetings**
 - a) SASM:
- 7. Unfinished Business**
 - a)
- 8. New Business**
 - a): **RESOLUTION 2022 – 02:** A RESOLUTION REQUESTING MEMBERSHIP IN THE MARIN COUNT SPECIAL DISTRICTS ASSOCIATION
 - b) **RESOLUTION 2022 – 03:** Resolution of Homestead Valley Sanitary District authorizing submittal of application(s) for all CalRecycle Grant and Payment Programs for which Homestead Valley Sanitary District is eligible
 - c) Election of Officers
 - d) Reschedule District Meeting dates for February and March 2020 to 2/15/22 and 3/29/22

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
FEBRUARY 15, 2022**