

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/87224357582?pwd=b0FiNjAzRGtxMWZlUURcGhtTE1oZz09>

Meeting ID: 872 2435 7582

Passcode: 951352

TUESDAY – FEBRUARY 23, 2021 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 January 26, 2021**
- 5. Financial Report**
 - a) Approve Warrant List for February 2021
- 6. Manager's Report**
 - a) Manager's Meeting: SASM meeting, Upcoming EDU counts
 - b) CIWQS SSO Reporting: No spills since last meeting.
 - c) Certificate of Compliance: Additional work at 8 Laverne Avenue and partial lateral at 390 N. Ferndale Avenue
 - d) CIP work on Loring Avenue easement update
 - e) 18 Morning Sun Avenue: Encroachment permit
 - f) FY 19/20 District audit: update
 - g) Proposition 218 Rate Increase
 - h) SB 1383 Short Lived Climate Pollutants
 - i) 23 Castle Rock slide update
- 7. Reports on Outside Meetings**
 - a) SASM:
- 8. Unfinished Business**
 - a) Proposition 218 Rate Increase: Discuss rates, mailer and public hearing date
 - b) Slide at 23 Castle Rock Drive:
 - c) SB 1383 Short Live Climate Pollutants (SLCP): Requires reduction of certain organic pollutants delivered to landfill.
- 9. New Business**
 - a) Mill Valley Refuse Service – Garbage Contract study with R3 Consultants
- 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
MARCH 23, 2021**