

**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/81252974906?pwd=dGJacFlraEJLV1IScyt4UWZETVpMdz09>

**Meeting ID: 812 5297 4906**

**Passcode: 942410**

**TUESDAY – MARCH 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 February 23, 2021**
- 4. Financial Report**
  - a) Approve Warrant List for March 2021
- 5. Manager's Report**
  - a) Manager's Meeting: SASM meeting, proposed changes to Statewide Collection System Regs.
  - b) CIWQS SSO Reporting: No spills since last meeting.
  - c) Certificate of Compliance: 508 Tamalpais Drive. Notice of Non-Compliance issued to 83 and 364 Laverne Avenue.
  - d) CIP work on Loring Avenue easement update
  - e) Encroachment permits: 18 Morning Sun Avenue and 1109 Western Avenue
  - f) FY 19/20 District audit: update
  - g) Proposition 218 Rate Increase update
  - h) SB 1383 Short Lived Climate Pollutants update
  - i) 23 Castle Rock slide update
- 6. Reports on Outside Meetings**
  - a) SASM: Digester upgrade
- 7. 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.
- 8. New Business**
  - a) CIP project: approve additional work on W. California Avenue easement.
- 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  
APRIL 27, 2021**