

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/86916684039?pwd=cWZHMVV4emNIMHNveGF2WG5lSzMlUT09>

Meeting ID: 869 1668 4039

Passcode: 867213

TUESDAY – May 25, 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. Public Hearing:**

- 4. a) ORDINANCE NO. 2021-02: AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE HOMESTEAD VALLEY SANITARY DISTRICT ESTABLISHING THE RATE OF THE ANNUAL SEWER SERVICE CHARGE LEVIED ON IMPROVED PROPERTIES IN THE DISTRICT:** The Ordinance would authorize the Board to raise rates on the annual sewer service charge to:
FY 21/22 \$1,175.00; FY 22/23 \$1,275.00; FY 23/24 \$1,375; FY 24/25 \$1,475 The rates would remain in effect until modified by future Board action.
- 5. b) RESOLUTION 2021-01: A RESOLUTION OVERRULING PROTESTS TO AND CONFIRMING ADOPTION OF ORDINANCE 2021 – 02 ESTABLISHING SEWER USER SERVICE CHARGES FOR HOMESTEAD VALLEY SANITARY DISTRICT FOR THE FISCAL YEAR 2021-2022**
- 6. Minutes of the Regular Meeting of April 27, 2021**
- 7. Financial Report**
 - a) Approve Warrant List for May 2021
- 8. Manager's Report**
 - a) Manager's Meeting: SASM meeting, MMWD action to require reclaimed water for sewer cleaning.
 - b) CIWQS SSO Reporting: No spills since last meeting
 - c) Certificate of Compliance: 28 Midway Ave., 919, 921, 925, 931 Vernal Avenue, 14, 16, 20 Circle Way and 17, 43 and 45 Loring Avenue. Notice of Non-Compliance: 556 Montford Avenue and 347 Melrose Ave.
 - d) CIP work on W. California and Vernal Avenue
 - e) Encroachment permits: 18 Morning Sun Avenue and 1109 Western Avenue
 - f) FY 19/20 District audit: update
 - h) SB 1383 Short Lived Climate Pollutants update
 - i) 23 Castle Rock slide update
 - j) Draft WDR for Collection Systems
 - k) Request for Annexation to HVSD: 666 Sequoia Valley Road is requesting to annex
 - l) MVRS rate increase request:
 - k) MMWD restrictions on potable water use for sewer cleaning, soil compaction, etc.
- 9. Reports on Outside Meetings**
 - a) SASM: FY 21/22 budget and closed session

- 10. Unfinished Business**
 - a) MVRS rate increase request:
 - b) Slide at 23 Castle Rock Drive:
 - c) SB 1383 Short Live Climate Pollutants (SLCP): Requires reduction of certain organic pollutants delivered to landfill.
 - d) Draft WDR for Collections Systems
- 11. New Business**
 - a) MMWD prohibition on potable water use for sewer cleaning, soil compaction, etc.
- 12. Director's Open Time**
- 13. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M. IF COVID RESTRICTIONS ARE LIFTED
JUNE 22, 2021**