

**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/85416885420?pwd=UnMxM2ZVM25nUmhxU3FXVjcvdTRaUT09>

**Meeting ID: 854 1688 5420**

**Passcode: 207266**

**TUESDAY – JUNE 22, 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 May 25, 2021**
- 4. Financial Report**
  - a) Approve Warrant List for June 2021
- 5. 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: 31 Loring Avenue, 320 Molino Avenue, 556 (5-year) and 568 Montford Avenue. Notice of Non-Compliance: 155 Linden Lane and 2 Cedarwood Lane.
  - d) FY 20/21 District audit: review proposal
  - e) SB 1383 Short Lived Climate Pollutants update
  - f) 23 Castle Rock slide update
  - g) Draft WDR for Collection Systems
  - h) Request for Annexation to HVSD: 666 Sequoia Valley Road is requesting to annex
  - i) MVRS rate increase request:
  - j) MMWD restrictions on potable water use for sewer cleaning, soil compaction, etc.
- 6. Reports on Outside Meetings**
  - a) SASM: June 2021 meeting cancelled
- 7. Unfinished Business**
  - a) Slide at 23 Castle Rock Drive:
- 8. New Business**
  - a) **RESOLUTION 2021 – 02: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HOMESTEAD VALLEY SANITARY DISTRICT APPROVING THE RATE SCHEDULE FOR MILL VALLEY REFUSE SERVICE TO HOMESTEAD VALLEY RESIDENTS, RATES TO BE EFFECTIVE JULY 1, 2021.** Discussion of proposed rate increase and possible action
  - b) FY 2020/2021 Audit: Proposal from Terry Krieg, CPA
  - c) Draft Budget FY 2021/22
  - d) Proposed additions to FY 20/21 CIP work
- 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  
JULY 27, 2021**

