

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/88449574662?pwd=a2NwWDUxbmxzam43azd2dGJTVXgvdz09>

Meeting ID: 884 4957 4662 Passcode: 312864

TUESDAY – JULY 27, 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 June 22, 2021**
- 4. Financial Report**
 - a) Approve Warrant List for July 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:
 - d) SB 1383 Short Lived Climate Pollutants update
 - e) 23 Castle Rock slide update
 - f) Draft WDR for Collection Systems
 - g) MVRs: R3 report
 - h) MMWD restrictions on potable water use for sewer cleaning, soil compaction, etc.
- 6. Reports on Outside Meetings**
 - a) SASM: Annual Strategic Planning session
- 7. Unfinished Business**
 - a) Slide at 23 Castle Rock Drive:
 - b) Draft Budget FY 2021/22
- 8. New Business**
 - a) Emergency proposal to replace buried rod hole and pipeburst 164' of bad pipe to MH 414.11 on Melrose Avenue
- 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
AUGUST 24, 2021**