

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/88314475085?pwd=Z1pybzZzMXJySE83cVJtakNGNkRVUT09>

Meeting ID: 883 1447 5085 Passcode: 808850

TUESDAY – AUGUST 24, 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 July 27, 2021**
- 4. Financial Report**
 - a) Approve Warrant List for August 2021
- 5. Manager's Report**
 - a) Manager's Meeting: Meeting Cancelled
 - b) CIWQS SSO Reporting: No spills since last meeting
 - c) Certificate of Compliance:
 - d) SB 1383 Short Lived Climate Pollutants update: R3 contracted to work with agencies and MVRS to come up with compliance plan
 - e) 23 Castle Rock slide update: Arbitration on 8/31/21
 - f) Draft WDR for Collection Systems
 - g) Roto Rooter updated price list
- 6. Reports on Outside Meetings**
 - a) SASM: Meeting cancelled
- 7. Unfinished Business**
 - a) Slide at 23 Castle Rock Drive:
 - b) Draft Budget FY 2021/22
- 8. New Business**
 - a) Update of SSGIS mapping program for CIP and Cleaning Program
- 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
SEPTEMBER 28, 2021**