

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/85437227936?pwd=Q1gxcGU2WlUxbCtPZmM3aCt4ckNDUT09>
Meeting ID: 854 3722 7936 Passcode: 433320

TUESDAY – SEPTEMBER 28, 2021 at 7:00 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. Closed Session to discuss personnel matters**
- 3. Open public meeting 7:30PM**
- 4. Visitors to the Meeting and Open Time for Public Expression**
- 5. Minutes of the Regular Meeting of August 24, 2021**
- 4. Financial Report**
 - a) Approve Warrant List for September 2021`
- 5. Manager's Report**
 - a) Manager's Meeting: Recycled water, sewer summit, Roto Rooter prices
 - b) CIWQS SSO Reporting: No spills since last meeting
 - c) Certificate of Compliance: Certificate of Compliance issued to 390 N. Ferndale and 981 Greenhill Road (5-year), Non-Compliance issued to 100 Laverne Avenue
 - d) SB 1383 Short Lived Climate Pollutants update: R3 contracted to work with agencies and MVRS to come up with compliance plan, waiver and ordinance
 - e) 23 Castle Rock slide update: Mediation on 8/31/21
 - f) Draft WDR for Collection Systems
- 6. Reports on Outside Meetings**
 - a) SASM: Solar Energy Proposal
- 7. Unfinished Business**
 - a) Slide at 23 Castle Rock Drive: update on mediation
 - b) Draft Budget FY 2021/22:
- 8. New Business**
 - a) **RESOLUTION 2021 – 03: A RESOLUTION DETERMINING THE APPROPRIATION OF TAX PROCEEDS FOR THE FISCAL YEAR ENDING JUNE 30, 2021**
 - b) SB 1383 Waiver: waiver for agencies with small populations and waste tonnage, ordinance adoption
 - c) Return to Public Meetings.
- 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
OCTOBER 26, 2021**