

**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 Invite Link**

<https://us02web.zoom.us/j/81423326591?pwd=MjM2TlExWlE4cmc5RVpQaFU3bHZwdz09>

Meeting ID: 814 2332 6591

Passcode: 678411

**TUESDAY – OCTOBER 26, 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 September 28, 2020**
- 4. Financial Report**
  - a) Approve Warrant List for October 2021
- 5. Manager's Report**
  - a) Manager's Meeting: Zoom mtgs., sewer summit, EPA report, SASM trickling filters
  - b) CIWQS SSO Reporting: No spills since last meeting
  - c) Certificate of Compliance: Certificate of Compliance issued to 522 Pixie Trail, Non-Compliance issued to 17 Midway 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: Review settlement agreement
  - f) Draft WDR for Collection Systems
  - g) CIP update: Work on Amaranth Drive and Park Way
  - h) Annual EPA report
  - i) District Office Phone
- 6. Reports on Outside Meetings**
  - a) SASM: Closed session, Trickling Filter Media Project
- 7. Unfinished Business**
  - a) Slide at 23 Castle Rock Drive: Release and Settlement Agreement
- 8. New Business**
  - a) Draft FY 2020/21 Audit
  - b) **RESOLUTION 2021 – 04:** A RESOLUTION OF THE BOARD OF DIRECTORS OF HOMESTEAD VALLEY SANITARY DISTRICT MAKING FINDINGS THAT THE PROCLAIMED STATE OF EMERGENCY CONTINUES TO IMPACT THE ABILITY TO MEET SAFELY IN PERSON AND DECLARING THAT THE BOARD OF DIRECTORS WILL CONTINUE TO MEET REMOTELY IN ORDER TO ENSURE THE HEALTH AND SAFETY OF THE PUBLIC
- 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  
NOVEMBER 23, 2021**