

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/88043274455?pwd=VzhUV2VxKy9hNVNnWkRSZGg4MmxnQT09>

Meeting ID: **880 4327 4455**

Passcode: **699336**

TUESDAY – DECEMBER 21, 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. Approval of Agenda**
- 3. Visitors to the Meeting and Open Time for Public Expression**
- 4. Consent Calendar:** The following items listed on the Consent Calendar are considered routine and are approved by a single motion without discussion. The Board President or any Board Director or the public may request that any item on the Consent Calendar be removed and action taken separately. In the event of item removal, it shall be considered in its numerical order.
 - A.** Teleconferencing Meeting Resolution to comply with Assembly Bill 361:
Recommended Action: Adopt Resolution No. 2021-06
 - B.** Consideration of the Minutes of the November 23, 2021 meeting
Recommended Action: Approve the minutes
 - C.** Financial Report:
Recommended Action: Accept Financial Report and Approve Warrant List for December 2021
- 5. Manager's Report**
 - a) Manager's Meeting: Zoom mtgs., SASM trickling filters
 - b) CIWQS SSO Reporting: Two spills since last meeting, RH 422.03 on 11/20/21 and MH 101.03 on 11/27/21 in front of 4 Madrone Park Circle and 77 Homestead Blvd., respectively
 - c) Certificate of Compliance: Certificate of Compliance issued to 4 E. Laverne Avenue and 116 and 118 Reed Street, Non-Compliance issued to 616 Douglas Drive.
 - d) SB 1383 Short Lived Climate Pollutants update: Submit waiver request and adopt Ordinance 2021-03.
 - e) Draft WDR for Collection Systems
 - f) Slide at 400 Laverne Avenue
- 6. Reports on Outside Meetings**
 - a) SASM:
- 7. Unfinished Business**
 - a)
- 8. New Business**
 - a) **Waive Second Reading, Public Hearing and Adopt: ORDINANCE 2021 – 03: AN ORDINANCE REGULATING ORGANICS REDUCTION AND RECYCLING**
 - b) Marin County Special Districts Association: Rejoin group?
- 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
JANUARY 25, 2022**