

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/86789029159?pwd=N3N6MUswK1EwcWxhRHVEMDI1OGtZZz09>

Meeting ID: 867 8902 9159

Passcode: **786224**

TUESDAY – FEBRUARY 15, 2022 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. 2022-04
 - B.** Consideration of the Minutes of the January 25, 2022 meeting
Recommended Action: Approve the minutes
 - C.** Financial Report:
Recommended Action: Accept Financial Report and Approve Warrant List for February 2022
- 5. Manager's Report**
 - a) Manager's Meeting: Meet new TCSD manager and SASM new CTPO), SASM update.
 - b) CIWQS SSO Reporting: No spills since last meeting.
 - c) Certificate of Compliance: Certificate of Compliance issued to: 666 Sequoia Valley Road (annexed to district) and 616 Douglas Drive.
 - d) SB 1383 Short Lived Climate Pollutants update: Submit waiver request and applied for \$20k CalRecycle grant
 - e) Draft WDR for Collection Systems: BAWCA meeting and 60 day public comment period
 - f) Sewer lateral problem at 127 Montford Avenue
 - f) Slide at 400 Laverne Avenue
- 6. Reports on Outside Meetings**
 - a) SASM: February 17, 2022 meeting cancelled.
- 7. Unfinished Business**
 - a)
- 8. New Business**
- 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
MARCH 15, 2022**