

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/81779921730?pwd=b1NCdm1jZk5BUUhVR1dYTHVtRUVuUT09>

Meeting ID: 817 7992 1730

Passcode: 634318

TUESDAY – APRIL 26, 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. 2022-06
 - B.** Consideration of the Minutes of the March 15, 2022 meeting
Recommended Action: Approve the minutes
 - C.** Financial Report:
Recommended Action: Accept Financial Report and Approve Warrant List for April 2022
- 5. Manager's Report**
 - a) Manager's Meeting: a), SASM update. SWRCB new DMR and EDUs due
 - b) CIWQS SSO Reporting: One spills since last meeting. 503 Pixie Trail on 3/21/22
 - c) Certificate of Compliance: Certificate of Compliance issued to: 111, 125 and 127 Montford Avenue, 100 and 104 Laverne Avenue.
 - d) SB 1383 Short Lived Climate Pollutants update: Submit waiver request and applied for \$20k CalRecycle grant
 - e) Draft WDR for Collection Systems: Submitted comments due April 8, 2022
 - f) Notice of upcoming November 2022 election
- 6. Reports on Outside Meetings**
 - a) SASM:
- 7. Unfinished Business**
 - a)
- 8. New Business**
 - a) MVRS rate request and R3 Lookback Report: No rate increase requested, Profit rate less than allowed by contract.
 - b) SB 1383 – Amendment No. 1 to the 2016 Agreement between Mill Valley Refuse Service and Homestead Valley Sanitary District. Amendment required to comply with SB 1383
- 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
MAY 24, 2022**