

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/82678617646?pwd=NTRFemVQemExK1Y1Q0d0RUMzZml0dz09>

Meeting ID: 826 7861 7646

Passcode: 430574

TUESDAY – MAY 24, 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. 2022-07
 - B. Consideration of the Minutes of the May 24, 2022 meeting**
Recommended Action: Approve the minutes
 - C. Financial Report:**
Recommended Action: Accept Financial Report and Approve Warrant List for May 2022
- 5. Manager's Report**
 - a) Manager's Meeting: a), SASM update. SWRCB new DMR, Spill Response and volume reporting. MMWD sewer flushing
 - b) CIWQS SSO Reporting: No spills since last meeting.
 - c) Certificate of Compliance: Certificate of Compliance issued to: 363 N. Ferndale Avenue. Non-Compliance issued to 902 W. California Avenue
 - d) SB 1383 Short Lived Climate Pollutants update:
 - e) Draft WDR for Collection Systems: Comments submitted, adoption by end of year
 - f) BAWCA meeting. Exfiltration, water conservation goals and fleet/generator emissions
- 6. Reports on Outside Meetings**
 - a) SASM:
- 7. Unfinished Business**
 - a)
- 8. New Business**
 - a) **Resolution No. 2022-08: A REGULARLY SCHEDULED ELECTION TO BE HELD IN THIS JURISDICTION; REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE, AND REQUESTING ELECTION SERVICES BY THE MARIN COUNTY ELECTIONS DEPARTMENT**
- 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
JUNE 28, 2022**