

**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/84919047942?pwd=OX8mBGNW4kvrSM-s7vIvECE\\_oTEhIx.1](https://us02web.zoom.us/j/84919047942?pwd=OX8mBGNW4kvrSM-s7vIvECE_oTEhIx.1)

Meeting ID: 849 1904 7942

Passcode: 224165

**TUESDAY – JUNE 28, 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. 2022-09
  - 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 June 2022
- 5. Manager's Report**
  - a) Manager's Meeting: a), SASM update. TCSD Capa city issue, Hildebrand technical memo
  - b) CIWQS SSO Reporting: One small Spill on June 19, 2022 at MH 540.01 on Tamalpais Dr.
  - c) Certificate of Compliance: Certificate of Compliance issued to: None  
Non-Compliance issued to 107 Montford Avenue and 645 Amaranth Blvd.
  - d) SB 1383 Short Lived Climate Pollutants update: Grant monies received
  - e) Draft WDR for Collection Systems: Comments submitted, adoption by end of year
  - f) Working on Sewer Service charges for County Tax Bills, our rates are \$1,275/EDU this year
- 6. Reports on Outside Meetings**
  - a) SASM: TCSD Out of Capacity
- 7. Unfinished Business**
  - a)
- 8. New Business**
  - a) Draft Budget FY 2022/23
- 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  
JULY 26, 2022**