

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/89758507897?pwd=dGxYd3JBQUorakFXUlhEcE9nc1c0QT09>

Meeting 897 5850 7897

Passcode: **409194**

TUESDAY – AUGUST 23, 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. 2022-11
 - B. Consideration of the Minutes of the July 26, 2022 meeting**
Recommended Action: Approve the minutes
 - C. Financial Report:**
Recommended Action: Accept Financial Report and Approve Warrant List for August 2022
- 5. Manager's Report**
 - a) Manager's Meeting: a), Meeting cancelled
 - b) CIWQS SSO Reporting: No Spills since last meeting
 - c) Certificate of Compliance: Certificate of Compliance issued: None
Non-Compliance issued: 14 Jane Street and 227 Reed Street
 - e) Draft WDR for Collection Systems: Comments submitted, adoption by end of year
 - f) Sewer Service charges for County Tax Bills,, submitted, our rates are \$1,275/EDU this year
 - g) LAFCO Municipal Service Review
 - h) FY 21/22 Financial Audit
- 6. Reports on Outside Meetings**
 - a) SASM: Meeting cancelled
- 7. Unfinished Business**
 - a) **Draft Budget FY 2022/23**
- 8. New Business**
 - a) **Resolution No. 2022-12: A Resolution Establishing Policy for the Purchase of Paper Products with Recycled Content:**
Recommended Action: Adopt Resolution No. 2022-12 to comply with requirements of SB 1383
 - b) Biennial Audit of HVSD SSMP:
- 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
SEPTEMBER 27, 2022**