

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/87107411794?pwd=YTI5eitkci92aEdVa2xnQVZUZ0Uxdz09>

Meeting 871 0741 1794

Passcode: 755316

TUESDAY – SEPTEMBER 27, 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. 2022-13
 - B. Consideration of the Minutes of the August 23, 2022 meeting**
Recommended Action: Approve the minutes
 - C. Financial Report:**
Recommended Action: Accept Financial Report and Approve Warrant List for September 2022
- 5. Manager's Report**
 - a) Manager's Meeting: a) EDU allocation – TCSD negative balance, FOG issues, SASM meeting
 - b) CIWQS SSO Reporting: One small spill on 9/13/22 from MH 412.05
 - c) Certificate of Compliance: Certificate of Compliance issued: 1007 Greenhill Road. 5-yr. certificates for 504 Pixie Trail and 43 Castle Rock Drive. Non-Compliance issued: 374 Ridgewood Avenue, 949 Vernal Avenue, 903 Valley View Lane and 159 Linden Lane
 - e) CIP update: Over 1,600 feet replaced and 8 laterals.
 - f) Sewer Service charges for County Tax Bills: added 1 2nd unit and new connection from abandoned septic at 760 Sequoia Valley Road
 - g) Manager's Vacation: November 3-8, 2022
 - h) FY 21/22 Financial Audit
 - i) SB 1383 – Electronic Annual Report (EAR) submitted report to CalRecycle
- 6. Reports on Outside Meetings**
 - a) SASM: Closed session, receive manager's report
 - b) CSD-14
- 7. Unfinished Business**
- 8. New Business**
 - a) **Resolution No. 2022-14:** A RESOLUTION DETERMINING THE APPROPRIATION OF TAX PROCEEDS FOR THE FISCAL YEAR ENDING JUNE 30, 2022
- 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
OCTOBER 25, 2022**