

HOMESTEAD VALLEY SANITARY DISTRICT
HVSDA
0020ZGENDA

**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/86921832085?pwd=OHVpWitTRGdaSjh0Zm5pWUJRbm1NQOT09>

Meeting Id 867 2697 0131

Passcode: 078115

TUESDAY – DECEMBER 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. 2022-17
 - B.** Consideration of the Minutes of the November 22, 2022 meeting
Recommended Action: Approve the minutes
 - C.** Financial Report:
Recommended Action: Accept Financial Report and Approve Warrant List for December 2022
- 5. Manager's Report**
 - a) Manager's Meeting: Roto Rooter contract and price increase, RFP from Vivian Housen for new WDR SSMP updates
 - b) CIWQS SSO Reporting: No spills since last meeting
 - c) Certificate of Compliance: Certificate of Compliance issued: 305 Seymour Lane. Non-Compliance issued: none
 - e) CIP update: Working on added sections
 - f) LAFCO service area review
 - g) Website review: Streamline (affiliated with CSDA)
- 6. Reports on Outside Meetings**
 - a) SASM: Election of Officers
- 7. Unfinished Business**
 - a) SWQCB updated WDR, approved by SWRCB 12/4/22
- 8. New Business**
 - a) Mobilization charge/staging area for CIP Project
- 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
JANUARY 24, 2023**