

**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/86455198796?pwd=cnZoN0o0cHBTYmF4aXJWSkc4Y0NOUT09>

Meeting Id 864 5519 8796

Passcode: 152420

**TUESDAY – JANUARY 24, 2023 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. 2023-01
  - B.** Consideration of the Minutes of the December 27, 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: One spill since last meeting 12/26/2022 at 519 Montford Ave.
  - c) Certificate of Compliance: Certificate of Compliance issued: 221 Reed Street. Non-Compliance issued: none
  - e) CIP update: Working on added sections
  - f) LAFCO service area review
  - g) Manager's vacation 2/9/23 to 2/17/23
- 6. Reports on Outside Meetings**
  - a) SASM:
  - b) Annual HVCA meeting
- 7. Unfinished Business**
  - a) SWQCB updated WDR, approved by SWRCB 12/4/22. Hired Vivian Housen
- 8. New Business**
  - a) Form 700: Statement of Economic Interests
  - b) Ethics Training due in February 2023
  - c) Election of Officers
- 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  
FEBRUARY 28, 2023**