

HOMESTEAD VALLEY SANITARY DISTRICT
AGENDA

**For The Regular Meeting of the Board of Directors of the Homestead Valley Sanitary District to be held
at the Homestead Valley Community Center**

TUESDAY – MARCH 28, 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.** Consideration of the Minutes of the February 28, 2023 meeting
Recommended Action: Approve the minutes
 - B.** Financial Report:
Recommended Action: Accept Financial Report and Approve Warrant List for March 2023
- 5. Manager's Report**
 - a) Manager's Meeting: Roto Rooter contract and price increase, RFP from Vivian Housen for new WDR SSMP updates and Sewer Cleaning RFP
 - b) CIWQS SSO Reporting: No Spills since last meeting
 - c) Certificate of Compliance: Certificate of Compliance issued: Please see included list. Non-Compliance issued: 202 Laverne Avenue and 112 Lehman Lane
 - e) CIP update: Work complete save for punch list items
 - f) LAFCO service area review
 - g) District payroll bank, US Bank to merge with Union Bank.
 - h) Local districts to adopt policies and procedures to prioritize state housing goals
- 6. Reports on Outside Meetings**
 - a) SASM: Meeting cancelled
- 7. Unfinished Business**
 - a) SWQCB updated WDR, approved by SWRCB 12/4/22. Hired Vivian Housen to also do RFP for annual cleaning/emergency response contract.
- 8. New Business**
 - a) Madrone Park Circle road issue
 - b) Lillian Lane sewer line issue and additional CIP work
 - c) LAFCO service area review: Preliminary meeting and request for information
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M.
APRIL 25, 2023**