

**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 – APRIL 25, 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 March 28, 2023 meeting  
*Recommended Action:* Approve the minutes
  - B.** Financial Report:  
*Recommended Action:* Accept Financial Report and Approve Warrant List for April 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: 633 Ridgewood Avenue (5-yr. ) 235 Evergreen Avenue. Non-Compliance issued: 340 Montford Avenue.
  - d) CIP update: Work complete save for punch list items
  - e) LAFCO service area review
  - f) Local districts to adopt policies and procedures to prioritize state housing goals
- 6. Reports on Outside Meetings**
  - a) SASM: Meeting: Annual planning session, Cash for Sewers program procedures
- 7. Unfinished Business**
  - a) LAFCO service area
- 8. New Business**
  - a) **RESOLUTION 2023-3** : A Resolution Granting Priority for Provision of Sewer Service to Housing Developments that include Low Income Housing
  - b) Workers Compensation Insurance: State Fund Notice of rate classification change, possible alternate coverage providers
  - c) Mill Valley Refuse Service: Annual Rate Request
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN  
THE COMMUNITY CENTER AT 7:30 P.M.  
MAY 23, 2023**