

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 – MAY 23, 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 April 25, 2023 meeting
Recommended Action: Approve the minutes
 - B.** Financial Report:
Recommended Action: Accept Financial Report and Approve Warrant List for May 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: 508, 514 and 516 Pixie Trail and 374 Ridgewood Avenue. Non-Compliance issued: 213 Reed Street.
 - d) LAFCO service area review
 - e) Manager training completed to receive CSRMA deductible discount
- 6. Reports on Outside Meetings**
 - a) SASM: Meeting: Annual Budget
- 7. Unfinished Business**
 - a) LAFCO service area
 - b) Mill Valley Refuse Service: Annual Rate Request
 - c) Draft Spill Emergency Response Plan to comply with new SWRCB Order No. 2022-0103-DWQ
- 8. New Business**
 - a) **DECLARATION AND AGREEMENT OF RESTRICTIONS – 1109 WESTERN AVENUE:** Permit to formalize existing encroachment of property owner improvements into the district's sewer easement.
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M.
JUNE 27, 2023**