

**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 – JUNE 27, 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 May 23, 2023 meeting  
*Recommended Action:* Approve the minutes
  - B.** Financial Report:  
*Recommended Action:* Accept Financial Report and Approve Warrant List for June 2023
- 5. Manager's Report**
  - a) Manager's Meeting: Roto Rooter contract and price increase, Training by Vivian Housen for new WDR SSMP update. Cleaning and Emergency Response RFP.
  - b) CIWQS SSO Reporting: No Spills since last meeting
  - c) Certificate of Compliance: Certificate of Compliance issued: 688 Sequoia Valley Road, 544 Tamalpais Drive, 230 Evergreen Avenue and 28 Laverne Avenue (5-Year).
  - d) LAFCO service area review, LAFCO FY 23/24 Budget (FYI)
- 6. Reports on Outside Meetings**
  - a) SASM: Meeting: Cash for Sewers update
- 7. Unfinished Business**
  - a) LAFCO service area: No action
- 8. New Business**
  - a) **RESOLUTION 2023-04:** A Resolution authorizing an increase in garbage rates charged by Mill Valley Refuse Service, effective July 1, 2023
  - b) Marin Civil Grand Jury Report: Build More ADUs – An Rx for Increasing Marin's Housing Supply: Requirement to respond to Finding F7 and Recommendation R4.
  - c) Capital Improvement Program: Approve addition to currently approved emergency work.
  - d) Engagement Letter for FY 22/23 Audit
- 9. Director's Open Time**
- 10. Adjournment**

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