

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 – JULY 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 June 27, 2023 meeting
Recommended Action: Approve the minutes
 - B.** Financial Report:
Recommended Action: Accept Financial Report and Approve Warrant List for July 2023
- 5. Manager's Report**
 - a) Manager's Meeting: Cleaning and Emergency Response RFP.
 - b) CIWQS SSO Reporting: No Spills since last meeting
 - c) Certificate of Compliance: Certificate of Compliance issued: 28 Laverne Avenue
 - d) LAFCO service area review, error in LAFCO boundary map and SWQCB map requirement
 - e) 3 Rhonda Way and 54 Castle Rock Drive resident road concerns near manholes
 - f) CIP update – paving requirements with County, permit application
 - g) SB 1383 – submitted 2022 Electronic Annual Report to CalRecycle
 - h) District Sewer Service Charges for FY 23/24
- 6. Reports on Outside Meetings**
 - a) SASM: Meeting: Budget adjustment for CSRMA insurance
- 7. Unfinished Business**
 - a) LAFCO service area review
- 8. New Business**
 - a) Draft Budget – FY 2023/24
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M.
AUGUST 22, 2023**