

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 – AUGUST 22, 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 July 25, 2023 meeting
Recommended Action: Approve the minutes
 - B.** Financial Report:
Recommended Action: Accept Financial Report and Approve Warrant List for August 2023
- 5. Manager's Report**
 - a) Manager's Meeting: No meeting
 - b) CIWQS SSO Reporting: No Spills since last meeting
 - c) Certificate of Compliance: Certificate of Compliance issued: 233 Evergreen Avenue
 - d) LAFCO service area review: Continuing to respond to LAFCO questions
 - e) 3 Rhonda Way manhole/street repair
 - f) CIP update – Underway, Lillian Lane, Chapman Rd. and an easement on 233 Evergreen Ave. pulled. County has issued permit for work in County roads.
 - g) District Sewer Service Charges for FY 23/24 finalized
- 6. Reports on Outside Meetings**
 - a) SASM: Meeting: Budget adjustment for litigation expense
- 7. Unfinished Business**
 - a) LAFCO service area review
 - b) Budget – FY 2023/24: Adjustment for sewer service charge amount
- 8. New Business**
 - a) Response to Grand Jury Report: “Build More ADUs – An Rx to Increase Marin’s Housing Supply”.
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M.
SEPTEMBER 26, 2023**