

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 – NOVEMBER 28, 2023 at 6:45 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 September 26, 2023 meeting
Recommended Action: Approve the minutes
 - B.** Financial Report:
Recommended Action: Accept Financial Report and Approve Warrant List for October 2023
- 5. Manager's Report**
 - a) Manager's Meeting: SASM update and SB 1383 regional grant for TCSD et al.
 - b) CIWQS SSO Reporting: One spill on Nov. 11, 2023 from MH 110.19 near 59 Loring Ave.
 - c) Certificate of Compliance: Certificate of Compliance issued: 105 and 419 Montford Ave.
Notice of Non-Compliance: 214 Reed Street
 - d) LAFCO service area review: LAFCO has submitted public comment version for review
 - e) FY 22/23 Audit
 - f) CIP update – Complete except for paving to be done by McLellan Construction
- 6. Reports on Outside Meetings**
 - a) SASM: Cancelled
- 7. Unfinished Business**
 - a) LAFCO Draft Service Area Review
 - b) FY 22/23 Audit: Discuss and possibly accept draft FY 22/23 Audit
- 8. New Business**
 - a) **Resolution No. 2032-06: A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE HOMESTEAD VALLEY SANITARY DISTRICT AUTHORIZING THE
TAMALPAIS COMMUNITY SERVICES DISTRICT TO SUBMIT A REGIONAL
GRANT APPLICATION FOR SB 1383 LOCAL ASSISTANCE GRANTS**
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M.
DECEMBER 19, 2023**