

**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 – DECEMBER 19, 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 November 28, 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 December 7, 2023 from RH 530.35 near 519 Montford Avenue.
  - c) Certificate of Compliance: Certificate of Compliance issued: 58 Madrone Park, 1 Circle Way (5-year) and 202 Laverne Avenue Non-compliance: none issued
  - d) LAFCO service area review: LAFCO held meeting on 12/14/23 on final draft of service review
  - e) FY 22/23 Audit – Complete and posted on website
  - f) CIP update – Paving completed by McLellan Construction
- 6. Reports on Outside Meetings**
  - a) SASM:
- 7. Unfinished Business**
  - a) LAFCO Service Area Review: Adopted by LAFCO on 12/14/23
- 8. New Business**
  - a)
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN  
THE COMMUNITY CENTER AT 7:30 P.M.  
JANUARY 23, 2024**