

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 23, 2024 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 25, 2024 meeting
Recommended Action: Approve the minutes
 - B.** Financial Report:
Recommended Action: Accept Financial Report and Approve Warrant List for July 23, 2024
- 5. Manager's Report**
 - a) Manager's Meeting: SASM and district activities
 - b) CIWQS SSO Reporting: No spills since last meeting.
 - c) Certificate of Compliance: Certificate of Compliance issued: 53 Castle Rock Drive (5-yr.): Non-compliance: 412 and 420 Laverne Avenue
 - d) Montford/Laverne creek crossing emergency repair
 - e) FY 24/25 Budget – Manager will present at July 23, 2024 meeting
 - f) Lateral issues at 213 Reed, 229 Rhonda and 42 Loring.
 - g) SB 1384 – EAR reporting due by August 1, 2024
 - h) Sewer Service Charges for FY 24/25 tax bills
- 6. Reports on Outside Meetings**
 - a) SASM:
 - b) HVCA
- 7. Unfinished Business**
 - a) Creek Crossing at 519 Montford to 508 Laverne Ave. 519 Montford Crossing repaired, 432 Laverne crossing emergency repairs
 - b) 2024 CIP on Vernal, W. California, Midway, Western, update. Request to add section on N. Ferndale Avenue. MH 420.13-420.11 and MH 420.11-420.09
 - d) Lateral Replacement at 412 and 420 Laverne Avenue:
 - e) November 2024 election: Reminder to file starting July 15, 2024 thru August 9, 2024.
- 8. New Business**
 - a) FY 24/25 Budget: Review and take appropriate action
 - b) Approve updated deed restriction for 346 Laverne Avenue
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M.
AUGUST 27, 2024**