

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 27, 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 July 23, 2024 meeting
Recommended Action: Approve the minutes
 - B. Financial Report:
Recommended Action: Accept Financial Report and Approve Warrant List for August 27, 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: 42 Loring Avenue:
 - d) Montford/Laverne creek crossing emergency repair
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 additional section on N. Ferndale Avenue. MH 420.23-21, MH420.21-19, MH420.17-13: Plus these additional runs if contractor is available. MH420.07 - 420.05 -MH 420.05-420.03, MH420.03-240.01, MH420.01-MH400.05 and Melrose Ave. MH 414.11-414.09, MH 414.09 -414.07, MH 414.07-414.05, MH414.05-414.03, MH414.03-414.01 and MH 414.01-400.03
8. **New Business**
 - a) TCSD/HVSD Out of Service Area Letter Agreement: Servicing two TCSD parcels in HVSD's collection system
9. **Director's Open Time**
10. **Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M.
SEPTEMBER 24, 2024**