

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 – JANUARY 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 December 19, 2023 meeting
Recommended Action: Approve the minutes
 - B.** Financial Report:
Recommended Action: Accept Financial Report and Approve Warrant List for January 23, 2024
- 5. Manager's Report**
 - a) Manager's Meeting: SASM update cancelling MarinMap
 - b) CIWQS SSO Reporting: No spills since last meeting
 - c) Certificate of Compliance: Certificate of Compliance issued: None issued Non-compliance: none issued
 - d) LAFCO strategic planning session January 12, 2023
 - e) Form 700 – Conflict of Interest annual reporting
 - f) Castle Rock Slide
 - g) Montford/Laverne creek crossing emergency repair
- 6. Reports on Outside Meetings**
 - a) SASM: Cancelled
 - b) HVCA
- 7. Unfinished Business**
 - a) LAFCO Service Area Review and strategic planning meeting – parcels served by others
- 8. New Business**
 - a) Creek Crossing at 519 Montford to 508 Laverne Ave. Footing failing, Request Board authorization for emergency repair
 - b) Slide between 54 and 58 Castle Rock. Private easement serving 5 homes
 - c) HVCA Annual Meeting January 27, 2024 at 5:00 PM
 - d) Election of Officers for 2024
- 9. Director's Open Time**
- 10. Adjournment**

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