

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 – SEPTEMBER 24, 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 August 27, 2024 meeting**
Recommended Action: Approve the minutes
 - B. Financial Report:**
Recommended Action: Accept Financial Report and Approve Warrant List for September 24, 2024
- 5. Manager's Report**
 - a) Manager's Meeting: SASM and district activities
 - b) CIWQS SSO Reporting: One spill on September 11, 2024 from RH 100.21
 - c) Certificate of Compliance: Certificate of Compliance and Notice of Non-Compliance
 - d) Montford/Laverne creek crossings, update
- 6. Reports on Outside Meetings**
 - a) SASM:
 - b) HVCA
 - c) CSA 14
- 7. Unfinished Business**
 - a) Creek Crossing at 519 Montford to 508 Laverne Ave. 519 Montford Crossing and 432 Laverne crossing, update
 - b) 2024 CIP on Vernal, W. California, Midway, Western, W. California update: Work essentially completed on Vernal, S. Vernal. N. Vernal, W. California. Also did a section of Linden Lane. Working on N. Ferndale Avenue.
- 8. New Business**
 - a) RESOLUTION 2024-02: A Resolution Determining the Appropriations of Tax Proceeds for the Fiscal Year Ending June 30, 2024
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M.
OCTOBER 22, 2024**