

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 – MAY 28, 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 April 23, 2024 meeting
Recommended Action: Approve the minutes
 - B. Financial Report:
Recommended Action: Accept Financial Report and Approve Warrant List for May 28, 2024
5. **Manager's Report**
 - a) Manager's Meeting: Meeting Cancelled
 - b) CIWQS SSO Reporting: No spills since last meeting.
 - c) Certificate of Compliance: Certificate of Compliance issued: 25 Montford Avenue and 384 Ridgewood Avenue. Non-compliance: none issued
 - d) LAFCO: Parcels served by another district.
 - e) Castle Rock Slide
 - f) Montford/Laverne creek crossing emergency repair
 - h) MVRs Rate Increase Request. Update – R3 review and revised rate increase proposal
 - i) Request to participate in County Hazard Mitigation Plan to qualify for FEMA funding
 - j) FY 23/24 Audit engagement
6. **Reports on Outside Meetings**
 - a) SASM: FY 24/25 Budget
 - 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
 - c) Mill Valley Refuse Service Rate Increase Request
8. **New Business**
 - a) Request to terminate EPA Order Docket NO. CWA-309(a)-08-030
 - b) Lateral Replacement at 412 and 420 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.
JUNE 25, 2024**