

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 – MARCH 26, 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 February 27, 2023 meeting
Recommended Action: Approve the minutes
 - B. Financial Report:
Recommended Action: Accept Financial Report and Approve Warrant List for March 26, 2024
5. **Manager's Report**
 - a) Manager's Meeting: SASM update, district's updates
 - b) CIWQS SSO Reporting: No spills since last meeting. Annual Report submitted
 - c) Certificate of Compliance: Certificate of Compliance issued: 904 Vernal Way. Non-compliance: none issued
 - d) LAFCO: Parcels served by another district.
 - e) Castle Rock Slide
 - f) Montford/Laverne creek crossing emergency repair
 - g) CIWIQS Annual Report Submitted
 - h) MVRS email regarding SB54 "Plastic Pollution Prevention & Packaging" Organics and Zero Emission Vehicles (Resource Recovery Coalition of California – (RRCC)) Zero Waste Management Zoom meeting 3/21/24
6. **Reports on Outside Meetings**
 - a) SASM: Closed Session, Manager's report
 - 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) Slide between 54 and 58 Castle Rock. Private easement serving 5 homes
 - c) 2024 CIP on Vernal, W. California, Midway, Western, update
8. **New Business**
 - a) SB 54 PLASTIC Pollution Prevention and Packaging Producer Responsibility Act and email from Mill Valley Refuse Service
9. **Director's Open Time**
10. **Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M.
APRIL 23, 2024**