

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 – APRIL 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 March 26, 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: 3/5 and 24 Madrone Park Circle, 518 Pixie Trail, 202 Chapman Road. Non-compliance: none issued
 - d) **LAFCO:** TCSD parcels served by HVSD and Almonte
 - e) **Castle Rock Slide**
 - f) **Montford/Laverne creek crossing emergency repair**
 - h) **MVRS Rate Increase Request**
6. **Reports on Outside Meetings**
 - a) **SASM: Annual Strategic Planning Session***
 - b) **HVCA**
7. **Unfinished Business**
 - a) **Creek Crossing at 519 Montford to 508 Laverne Ave. 519 Montford Crossing repaired, 432 Laverne crossing emergency repairs**
 - c) **2024 CIP on Vernal, W. California, Midway, Western, update**
8. **New Business**
 - a) **RESOLUTION 2024 – 01: A Resolution Requesting A REGULARLY SCHEDULED ELECTION TO BE HELD IN THIS JURISDICTION; REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE, AND REQUESTING ELECTION SERVICES BY THE MARIN COUNTY ELECTIONS DEPARTMENT**
 - b) **Mill Valley Refuse Service Rate Increase Request:**
9. **Director's Open Time**
10. **Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M.
MAY 28, 2024**