

**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 – OCTOBER 22, 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 September 24, 2024 meeting  
*Recommended Action:* Approve the minutes
  - B. Financial Report:  
*Recommended Action:* Accept Financial Report and Approve Warrant List for October 22, 2024
6. **Manager's Report**
  - a) Manager's Meeting: SASM and district activities
  - b) CIWQS SSO Reporting: No Spills since last meeting
  - c) Certificate of Compliance: Certificate of Compliance (338 & 344 N. Ferndale Ave.) and Notice of Non-Compliance; (415 Laverne Ave.)
  - d) Montford/Laverne creek crossings, update
7. **Reports on Outside Meetings**
  - a) SASM: Cancelled
  - b) HVCA
8. **Unfinished Business**
  - a) Creek Crossing at 519 Montford to 508 Laverne Ave. 519 Montford Crossing and 432 Laverne crossing
  - b) 2024 CIP on Vernal, W. California, Midway, Western, W. California update: Contractor completed work for current CIP with the exception of some work on Midway Ave. on 10/8/24
9. **New Business**
  - a) Appointment In-Lieu of Election and Oath of Office: Administer oath of office for board members appointed by the Board of Supervisors In-Lieu of Election:
  - b) CalRecycle/SB 1383 conference call – November 1, 2024
  - c) Annual EPA report submitted, awaiting termination of Administrative Order.
10. **Director's Open Time**
11. **Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN  
THE COMMUNITY CENTER AT 7:30 P.M.  
NOVEMBER 26, 2024**