

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 – JANUARY 27, 2026 at 6:30 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 December 16, 2025 meeting:
Recommended Action:
 - B.** Warrant List.
 - C.** Financial Report:
Recommended Action: Accept Minutes, Financial Reports and Approve Warrant Lists for November 25, 2025
- 6. Manager's Report**
 - a) Manager's Meeting: Board Meeting Update
 - SASM MA Assessment Bill – Sent in December, any problems or questions? SASM CSRMA Liability Bill – Received yesterday, sent out soon for those participating .NPDES Appendix VI – Input needed from districts. SASM Board meeting update, Around the Table.
 - b) CIWQS SSO Reporting: No Spills since last meeting.
 - c) Certificate of Compliance: Certificate of Compliance: None Issued; Non-Compliance; None Issued
 - d) Audit update
- 7. Reports on Outside Meetings**
 - a) SASM
 - b) HVCA
- 8. Unfinished Business**
 - a) Creek Crossing update
- 9. New Business**
 - a) Draft FY 24/25 Audit
- 10. Director's Open Time**
- 11. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 6:30 P.M.
FEBRUARY 24, 2026**