

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 – FEBRUARY 18, 2025 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 January 28, 2025 meeting:
Recommended Action:
 - B.** Financial Report:
Recommended Action: Accept Financial Reports and Approve Warrant Lists for February 18, 2025
- 6. Manager's Report**
 - a) Manager's Meeting: Schedule SSO training, SASM and district activities, district laterals connected to SASM lines
 - b) CIWQS SSO Reporting: No Spills since last meeting, public reports of potential spills - one below Cowboy Rock and another near Four Corners, both not HVSD lines
 - c) Certificate of Compliance: Certificate of Compliance 910 W. California Avenue. Notice of Non-Compliance; None Issued
- 7. Reports on Outside Meetings**
 - a) SASM
 - b) HVCA
- 8. Unfinished Business**
 - a) Manager's Vacation
- 9. New Business**
 - a) Biannual Ethics Training
- 10. Director's Open Time**
- 11. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M.
MARCH 25, 2025**