

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 – JUNE 24, 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 May 27, 2025 meeting:
Recommended Action:
 - B.** Financial Report:
Recommended Action: Accept Minutes, Financial Reports and Approve Warrant Lists for June 24, 2025
- 6. Manager's Report**
 - a) Manager's Meeting: No meeting this month
 - b) CIWQS SSO Reporting: No Spills since last meeting
 - c) Certificate of Compliance: Certificate of Compliance: None issued. Notice of Non-Compliance; None issued
 - d) LAFCO Budget - FYI
 - e) Meeting with new SASM Manager - update
 - f) FY 25/6 Budget update
 - g) FY 24/25 Audit update
 - h) FY 25/26 Sewer Service Charge update
- 7. Reports on Outside Meetings**
 - a) SASM
 - b) HVCA
- 8. Unfinished Business**
 - a) HVSD FY 25/26 CIP update
 - b) Mill Valley Refuse Service Rate Increase, Gene Della Zoppa, MVRs will attend
- 9. New Business**
 - a) CalRecycle SB 1383 Compliance Audit
- 10. Director's Open Time**
- 11. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M.
JULY 22, 2025**