

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 28, 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 September 23, 2025 meeting:
Recommended Action:
 - B.** Warrant List.
 - C.** Financial Report:
Recommended Action: Accept Minutes, Financial Reports and Approve Warrant Lists for October 28, 2025
- 6. Manager's Report**
 - a) Manager's Meeting: CIP FY 26-27: I&I Study – Upfront cost and ability to adjust CIP projects to results?, SASM CIP – SW Update, SASM CIP – Sycamore underway? Also manager leaving for full-time job in Menlo Park
 - b) CIWQS SSO Reporting: No Spills since last meeting.
 - c) Certificate of Compliance: Certificate of Compliance: 241 Reed Street Non-Compliance; None Issued
 - g) FY 24/25 Audit update
- 7. Reports on Outside Meetings**
 - a) SASM
 - b) HVCA
- 8. Unfinished Business**
 - a) HVSD FY 25/26 CIP update – Work completed on September 12, 2025.
 - b) CalRecycle SB 1383 Compliance Audit update – group meeting with CalRecycle, R3 and districts on 10/13/25
- 9. New Business**
 - a) RESOLUTION 2025-02: A Resolution Updating Target Reserve Fund Levels: Review levels to determine appropriate level of District reserves.
 - b) 425 Montford Avenue: Discuss creek crossing rehabilitation options
 - c) Letter to HVCA regarding SB 1383 Compliance
- 10. Director's Open Time**
- 11. Adjournment**

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