<u>**HOMESTEAD VALLEY SANITARY DISTRICT**</u>
<u>**AGENDA**</u>

For The Regular Meeting of the Board of Directors of the Homestead Valley Sanitary District to be held <u>at the Homestead Valley Community Center</u>

<u>**TUESDAY – DECEMBER 16, 2025 at 6:30 p.m.**</u>
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
5. 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 October 28, 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: Reminder of upload of District Boundaries to CIWIQs Due 12/31/2025 (see attached email), Discussion of Pippen's Email about EDU capacity and increased density requirements by CA law, nutrient reduction investments, and their nexus regarding capacity charges (See attached email).,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) Information request for Sweeny vs County of Marin suit (58 Castle Rock slide)
10. **Director's Open Time**
11. **Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 6:30 P.M.
JANUARY 27, 2026**