

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 – MAY 26, 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. Consideration of the Minutes of the April 28, 2026 meeting, May 2026 Warrant List and Financial Report
 - A.** Minutes 4/28/26
 - B.** Warrant List.
 - C.** Financial Report:
Recommended Action: Accept Minutes, Financial Reports and Approve Warrant List
- 5. Manager's Report**
 - a) Manager's Meeting: Marin County and Mill Valley Planning Department's offered to attend workshop with our team to discuss what their assumptions are for development in this and following Housing Element Cycles. Discuss willingness to attend the workshop and timing. SASM Board Strategic Planning Session: Audit, CIP Report, Annual Report, EDU Discussion, Tentative Staff Recommendation – Wait for information regarding how Nutrient Credit Trading will work. If annual fee, risk of EDU recalculation is much lower than if not. SASM CIP Update, Around the Table.
 - b) SSO Reporting: No Spills since last meeting
 - c) Certificate of Compliance issued: 250 Evergreen Ave, 400 Laverne Ave. Non-Compliance: 1 and 3 Ethel Lane, 543 Montford Avenue
 - d) Manager's request for payment for construction management services – FY 25/26 CIP
- 6. Reports on Outside Meetings**
 - a) SASM
 - b) HVCA
- 7. Unfinished Business**
 - a) Creek Crossing update
- 8. New Business**
 - a) Mill Valley Refuse Service: Annual rate increase request – 2.2% COLA
 - b) Update Sewer System Management Plan
 - c) Board Member Recruitment
- 9. Director's Open Time**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 6:30 P.M. ON
JUNE 23, 2026**