

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 – SEPTEMBER 22, 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 August 25, 2026 meeting, August 2026 Warrant List and Financial Report

A. Minutes 8/25/26

B. Warrant List.

C. Financial Report:

Recommended Action: Accept Minutes, Financial Reports and Approve Warrant List

5. Manager's Report

a) Manager's Meeting: Keys and Security FOBs Security Alarm FOBS and Codes, SWPS project update, SWPS project update, Gravity Thickener Project Update, SASM Other CIP (Fencing, Tidal Check Valve, ARV Improvements), SASM Staffing update, I&I/Flow Study – 2-year flow study, RH Borden will use 2010 study as the model, will get 2 years of continuous data. Data will be provided to the districts, Board approval 9/17 Security Around The Table

b) SSO Reporting: No Spills since last meeting.

c) Certificate of Compliance issued: None issued. Notice of Non-Compliance: None issued,

6. Reports on Outside Meetings

a) SASM

b) HVCA

7. Unfinished Business

a) Creek Crossing update

8. New Business

a) Annexation of 163 Bayview Drive

b) Draft FY 26/27 Budget:

c) SASM proposal for additional flow monitoring

d) Roto Rooter of Santa Rosa update

e) Manager Vacation: November 10-15 2016

9. Director's Open Time

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