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 – NOVEMBER 24, 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
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, 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 September 22, 2026 meeting, October 2026 Warrant List and Financial Report

A. Minutes 10/27/26

B. Warrant List.

C. Financial Report:

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

7. Manager's Report

a) Manager's Meeting:

b) SSO Reporting: No Spills since last meeting.

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

8. Reports on Outside Meetings

a) SASM

b) HVCA

9. Unfinished Business

a) Creek Crossing update

10. New Business

a) Draft FY 26/27 Budget:

b) SASM Nitrogen Reduction Permit: Options and preliminary costs

11. Director's Open Time

THE NEXT REGULAR MEETING WILL BE HELD IN THE COMMUNITY CENTER AT 6:30 P.M. ON DECEMBER 22, 2026