

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 – JUNE 23, 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 May 26, 2026 meeting, June 2026 Warrant List and Financial Report
 - A. Minutes 5/26/26
 - B. Warrant List.
 - C. Financial Report:

Recommended Action: Accept Minutes, Financial Reports and Approve Warrant List
5. **Manager's Report**
 - a) Manager's Meeting: Reminder for Doodle poll, Reminder of 6/16 meeting at SASM or on Zoom with County and City Planning Depts, SASM CIP Update – Saltworks 7-day test, PG&E Temp Power install and Overnight force main shutdown, SASM Board update – Budget, 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) Resolution No. 2026-01: **A REGULARLY SCHEDULED ELECTION TO BE HELD IN THIS JURISDICTION**
 - b) Update Sewer System Management Plan
 - c) Board Member Recruitment
 - d) Draft FY 26/27 Budget:
9. **Director's Open Time**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 6:30 P.M. ON
JULY 28, 2026**