

AGENDA

**For The Regular Meeting of the Board of Directors at the
Homestead Valley Community Center, 315 Montford Avenue, Mill Valley
TUESDAY, JANUARY 26, 2016 at 7:30 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. Administer Oath of Office to New Board Members**
- 3. Visitors to the Meeting and Open Time for Public Expression**
- 4. Minutes of the Regular Meeting of December 22, 2015**
- 5. Financial Report**
 - a) Approve Warrant List for January 2016
- 6. Manager's Report**
 - a) Manager's Report: SASM "Joint-Use" facilities
 - b) CIWQS SSO Reporting: Two SSOs since last meeting
 - c) Annual Cleaning Program
 - d) Lateral Replacements scheduled for 102 Homestead Blvd. and 918 Centro Way
 - e) Two private lateral problems
 - f) Manager Vacation
- 7. Reports on Outside Meetings**
 - a) SASM
- 8. Unfinished Business**
 - a) FY 2014/2015 Audit: Final Audit and upcoming FY 2015/2016 Audit
 - b) LAFCO: Update on Request for Agency Review and Comment / LAFCO File No. 1331, 357 Panoramic Highway (046-221-07).
- 9. New Business**
 - a) Form 700 – Statement of Economic Interests
- 10. Director's Open Time**
- 11. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
FEBRUARY 23, 2016**