

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 26, 2023 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. 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.
 - A.** Consideration of the Minutes of the August 22, 2023 meeting
Recommended Action: Approve the minutes
 - B.** Financial Report:
Recommended Action: Accept Financial Report and Approve Warrant List for September 2023
- 5. Manager's Report**
 - a) Manager's Meeting: Sewer Summit, CSRMA insurance, Marin Map, CIP updates
 - b) CIWQS SSO Reporting: No Spills since last meeting
 - c) Certificate of Compliance: Certificate of Compliance issued: 608 and 643 Amaranth Blvd., 110 and 112 Lehman Lane, 215 Chapman Road, Notice of Non-Compliance: 904 Vernal Avenue.
 - d) LAFCO service area review: LAFCO has submitted public comment version for review
 - e) 3 Rhonda Way manhole/street repair – contractor repaired 9/22/23
 - f) CIP update – Working on Linden Lane. Complaint from some Holly Street residents.
- 6. Reports on Outside Meetings**
 - a) SASM: Meeting:
- 7. Unfinished Business**
 - a) LAFCO Draft Service Area Review
- 8. New Business**
 - a) **Resolution No. 20232-05:** A RESOLUTION DETERMINING THE APPROPRIATION OF TAX PROCEEDS FOR THE FISCAL YEAR ENDING JUNE 30, 2023.
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M.
OCTOBER 24, 2023**