

# HOMESTEAD VALLEY SANITARY DISTRICT

Minutes of the Regular Board of Directors Meeting for December 19, 2023

Meeting was held at the Homestead Valley Community Center

**1) Call to Order:** Al Leibof (AL) meeting called to order at 7:30 PM; Directors present: Joan Florsheim (JF); Al Wuthnow (AW), Alan Saltzman (AS); Rick Montalvan (RM) and General Manager, Bonner Beuhler (BB).

**2) Motion to Approve December 19, 2023 Agenda:** AS /JF; **Vote: Unanimous**

**3) Visitors: None**

**4) Motion to Approve December 19 Consent Calendar:** AW/AS; **Vote: Unanimous**

a) Approval of November 28, 2023 Meeting Minutes

b) Approval of December 2023 Warrant List

**5) Manager's Report**

a) BB reported on SASM Manager's Meeting; SB 1383 regional grant for TCSD et al.

b) CIWQS SSO Reporting: One spill on December 7, 2023 from RH 530.35 near 519 Montford Avenue.

c) Certificate of Compliance: Certificate of Compliance issued: 58 Madrone Park, 1 Circle Way (5-year) and 202 Laverne Avenue Non-compliance: none issued

d) LAFCO service area review: LAFCO approved the final draft of service during the meeting held on 12/14/23 including approved "sphere of influence" that groups all smaller districts.

e) FY 22/23 Audit – Complete and posted on website

f) CIP update – Paving completed by McLellan Construction

**6) Reports on Outside Meetings**

a) SASM: is pending as of today. The meeting is scheduled to take place in two days

**7)Unfinished Business**

a) LAFCO Service Area Review: Adopted by LAFCO on 12/14/23

**8) New Business: 219 Laverne request changing a section of sewer main to accommodate installing a new swimming pool on the property.**

Matter is pending but if approved its agreed that; A) the work would need to: comply with all HVSD standards; B) design and Sewer Main Modifications work would be overseen by Nute Engineering; C) Property owner would pay for all work including Nute Engineering oversight of said work and D) Owner will be required to obtain and pay for an encroachment permit; E) BB to oversee all coordination.

**9) Director's Open Time:** AW has a new garbage can.

RM inquired about the sewer pipe trestle located behind 345 Monford that was first brought up in 2018. At that time there was concern that one of the supports was vulnerable to erosion. Status quo, pending.

**10) Adjournment at 8:11 PM**

**THE NEXT REGULAR MEETING WILL BE HELD IN  
THE COMMUNITY CENTER AT 7:30 P.M.  
JANUARY 23, 2024**

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