

HOMESTEAD VALLEY SANITARY DISTRICT

Minutes of the Regular Board of Directors Meeting for September 26, 2023

Meeting was held at the Homestead Valley Community Center

1) Call to Order: Al Leibof (AL) called meeting to order at 7:31 PM. Directors present: Al Wuthnow (AW), Alan Saltzman (AS); Rick Montalvan (RM) and General Manager, Bonner Beuhler (BB). Absent: Joan Florsheim.

2) Motion to Approve September 26, 2023 Agenda: AW/AS Vote: Unanimous

3) Visitors: None

4) Motion to Approve Consent Calendar: AW/AS Vote: Unanimous

a) Approval of July 25, 2023 Meeting Minutes

b) Approval of August 2023 Warrant List

5) Manager's Report:

a) Manager's Meeting: Sewer Summit coming, CSRMA insurance, Marin Map BB recommends discontinuing paying and participating since it is never used, CIP updates: almost done! Linden, Lillian mains. Complaint from Holly St. re school/ trucks and HVSD Sewer Work. Moving along.

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. HVSD was reported in good shape.

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) Report SASM Meetings: AL Reports; issue with ammonia will be likely mediated / settled with Engineering Firm.

7) Unfinished Business: LAFCO Draft Service Area Reviewed.

8) New Business: Reviewed cost of living factors and population factor. Motion to Approve appropriation of tax proceeds and change in population and cost of living factor. Resolution No. 20232-05 both factors: AS/ RM Vote: Unanimous

A RESOLUTION DETERMINING THE APPROPRIATION OF TAX PROCEEDS FOR THE FISCAL YEAR ENDING JUNE 30, 2023.

9) Director's Open Time CSA 14 meeting we were not represented.

10) Adjournment 8:11PM

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