

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board of Directors Meeting for March 26, 2024
Meeting was held at the Homestead Valley Community Center

1) Call to Order: Al Leibof (AL) called meeting 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 March 26, 2024 Agenda: AS /AW; Vote: Unanimous

3) Visitors: None

4) Motion to Approve March 26 Consent Calendar: AW /AS; Vote: Unanimous

a) Approval of February 27, 2024 Meeting Minutes

b) Approval of March 2024 Warrant List

5) Manager's Report:

a) Manager's Meeting: SASM update Marin Map no longer used, district's updates

b) CIWQS SSO Reporting: No spills since last meeting. Annual Report submitted

c) Certificate of Compliance: Certificate of Compliance issued: 904 Vernal Way 24 Madrone Park Cr. Non-compliance: 25 Montford

d) LAFCO: Pending are parcels that on the map should be served by one sanitary district but are served by adjacent district may be too complicated to correct; Pending.

e) Castle Rock Slide. See 7b) below

f) Emergency repairs to sewer main crossing behind 519 Montford are completed. Sewer main crossing behind 425 Montford is temporarily supported; pending Engineer's permanent solution

g) CIWIQS Annual Report Submitted

h) The email sent by MVRs regarding SB54 "Plastic Pollution Prevention & Organics; Zero Emission Vehicles (Resource Recovery Coalition of California – (RRCC)) Zero Waste is a complex issue. Director JF volunteers to draft a response to MVRs asking for clarification. BB will attend a Management Zoom meeting on 3/21/24.

6) Reports on Outside Meetings

a) SASM: AL reports it was primarily a Closed Session, Manager's report

b) AW reported on HVCC meeting of 3/19/24 and reports that the Summer Pool Season Camp will occur and Gram Maverick will oversee the pool operation; The Music Festival to occur again; The Meadow will undergo renovation. HVCC is looking into getting a new Solar charging system.

7) Unfinished Business

a) Sewer main crossing the creek behind 519 Montford has been permanently repaired. Sewer main crossing creek behind 425 Montford is temporarily supported. Waiting for Engineers permanent solution.

b) The land slide between 54 and 58 Castle Rock is a private property issue and affects a private sewer lateral serving 5 homes. BB is monitoring the repairs.

c) 2024 CIP on Vernal, W. California, Midway, Western, to start in summer. Pending review with county paving plan.

8) New Business

a) SB 54 PLASTIC Pollution Prevention and Packaging Producer Responsibility Act and email from Mill Valley Refuse Service. See item 5h) above

9) Director's Open Time: It's noted that 500 Miller Ave Construction has finally started up again

10) Adjournment: 8:13 PM

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