

HOMESTEAD VALLEY SANITARY DISTRICT

Minutes of the Regular Board of Directors Meeting for August 22, 2023

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: Al Wuthnow (AW), Joan Florsheim (JF); Alan Saltzman (AS); Rick Montalvan (RM) and General Manager, Bonner Beuhler (BB).
- 2) **Motion to Approve August 22,2023 Meeting 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: No SASM managers meeting this month.
 - b) CIWQS SSO Reporting: No Spills since last meeting
 - c) Certificate of Compliance: Certificate of Compliance issued: 233 Evergreen Avenue
 - d) LAFCO service area review: Continuing to respond to LAFCO questions
 - e) 3 Rhonda Way manhole/street repair
 - f) CIP update – Underway, Lillian Lane, Chapman Rd. and an easement on 233 Evergreen Ave. pulled. County has issued permit for work in County roads.
 - g) District Sewer Service Charges for FY 23/24 finalized. See 7b)
- 6) **Reports on Outside Meetings: AL reports SASM meeting primarily discussed funding lawsuit that has to do with new trickling filter that have proven not to work as planned and although repairs are now better SASM seeks compensation. Budget adjusted.**
- 7) **Unfinished Business**
 - a) LAFCO service area review; Pending
 - b) **Motion to Approve HVSD Budget – FY 2023/24 Adjusted for sewer service charge: RM/AW; Vote: Unanimous**
- 8) **New Business:** Grand Jury Report response is “Build More ADUs – An Rx to Increase Marin’s Housing Supply”.
- 9) **Director's Open Time: nothing noted**
- 10) **Adjournment at 8:11 PM**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M.
SEPTEMBER 26, 2023**