

**HOMESTEAD VALLEY SANITARY DISTRICT**  
Minutes of the Regular Board Meeting of  
March 26, 2013 at the Homestead Valley Community Center

**1. Call to Order:** President Einar Asbo called the meeting to order at 7:32 p.m. Other Board members present were Secretary Burnett Tregoning and Directors Scott Noble, Robert Westbrook and Al Leibof. Also present: Manager Tom Roberts. President Asbo swore in new board member Leibof.

**2. Visitors to the Meeting and Open Time for Public Expression:** New SASM General Manager Mark Grushayev attended the meeting. He looks forward to working closely with all of the SASM sanitary districts.

**3. Minutes of the Meeting of February 26, 2013:** It was moved by Bob Westbrook, seconded by Scott Noble, that the minutes be approved. Motion adopted 5-0.

**4. Financial Report and List of Payments to be Approved:** Roberts noted that the report was routine. Roberts also reported that he had a proposal from Loretta Figueroa for bookkeeping services at a charge of \$65 per hour. She is working with Terry Kreig, current district public accountant, who believes she might be better prepared to give him financial information. President Asbo stated he might have the information required. No decision has been made regarding her proposal.

Action taken: M/S Noble/Westbrook that the financial report be accepted and the list of payments be approved; adopted 5-0.

**5. Manager's Report:** Roberts reported Nute Engineering has recommended two Capital Improvement Projects at an estimated cost of \$250,000. Project One is located on Laverne Ave.—from North Ferndale Ave. to 334 Laverne. Project Two covers Reed Street to Laverne Ave. to Princess Lane. Roberts noted that the district can fund the two projects without difficulty and probably can do more after they are completed. Consensus of the Board was to proceed with the projects, including an offer to repair laterals as the contractor does the work.

**6. Reports of Outside Meetings: SASM—**Asbo reported that March SASM board meeting included a discussion of the lateral replacement program. Quite a few grants (total of \$72,000) have been made, but few loans. Funds for the grants are about depleted, and the board urged new manager Mark Grushayev to go to the Clean Water people to get an extension and funds for more grants. The annual board retreat was discussed. Asbo noted that a good Capital Improvement Plan (CIP) was in place with the \$4 million bond funds being utilized

**LAFCO—**Meeting was largely routine. Since he is not running for re-election, Asbo's seat representing special districts is up for grabs. The Board ranked three candidates for the Regular Special District Member to serve from May 2013 to May 2017 thusly:

- 1<sup>st</sup>—Lew Kious, Almonte Sanitary District
- 2<sup>nd</sup>—Craig Murray, Las Gallinas Valley Sanitary District
- 3<sup>rd</sup>—Jack Baker, North Marin Water District

**SASM Managers Meeting—**Roberts reported that the new SASM manager participated with discussion centering on the new requirements for reporting.

**7. Unfinished Business:** *a) Discuss Consolidation*—Einar Asbo's submission to Homestead Headlines ends the board's active involvement in public discussions of the proposed consolidation. Einar reported that the Marin Realtors Association has invited him to participate on a panel on April 12 to discuss the pros and cons of consolidation.

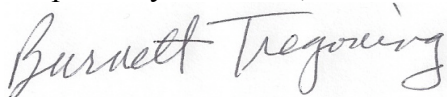
**8. New Business:** **a)** The Board discussed a proposal from Marin LAFCO regarding annexation of the Lands of Ross to Homestead Valley Sanitary District (File #1313). M/S Noble/Leibof that HVSD consent to the action described in the application. Motion adopted 5-0.

**b)** After discussion, it was M/S Westbrook/Leibof that the Board adopt Resolution 13-2, determining tax proceeds for the fiscal years ended 06/30/09, 06/30/10, 06/30/11 and 06/30/12. Motion was adopted 5-0.

**9. Directors' Open Time:** Asbo reported that he and Roberts had met with Bonner Buehler to determine if he might be interested in succeeding Roberts as District Manager when and if Tom retires. Buehler answered in the affirmative. Board meetings for the remainder of the year will be conducted in the library of Marin Horizon School due to construction underway at the community center.

**10. Adjournment:** The meeting was adjourned at 8:47 p.m.

Respectfully submitted,



Burnett Tregoning, Secretary

THE NEXT REGULAR MEETING WILL BE HELD  
IN THE LIBRARY OF  
MARIN HORIZON SCHOOL, 305 MONTFORD AVE.,  
7:30 P.M., TUESDAY, APRIL 23, 2013