

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board Meeting of June 25, 2013
at the SASM Wastewater Treatment Plant,
450 Sycamore Ave., Mill Valley

1. Call to Order: President Einar Asbo called the meeting to order at 7:29 p.m. Other Board members present were Secretary Burnett Tregoning and Directors Al Leibof and Scott Noble. Absent: Robert Westbrook. Also present: Manager Tom Roberts.

2. Visitors to the Meeting and Open Time for Public Expression: Andrew Rusting, resident in the Richardson Bay Sanitary District and organizer of a “Stop Measure C” campaign during the recent election, was present and made brief comments.

3. Minutes of the Meeting of May 28, 2013: It was moved by Burnett Tregoning, seconded by Scott Noble, that the minutes be approved. Motion adopted 4-0.

4. Financial Report and List of Payments to be Approved: During a discussion of election charges, visitor Rusting suggested that the District send an invoice to LAFCO. Roberts reported that \$9,000 withheld by the State in 2009 has been returned. Major expense this month is the second installment of the SASM bill—\$140,043.00. It was M/S Noble/Leibof that the financial report be accepted and the list of payments be approved. Motion adopted 4-0.

5. Manager’s Report: Roberts reported that the contractor selected to do the work on LaVerne Avenue and Reed Street is ready to begin. He is coordinating work being done at the same time by Richardson Bay and Almonte Sanitary Districts.

6. Reports of Outside Meetings:

a. SASM—Asbo reported on the recent SASM planning session held at the Mill Valley Library, noting that the plant is getting old and that it is imperative that the City of Mill Valley and the SASM Board get serious about planning for its replacement. A consultant is being considered to assist the process.

b. SASM Managers Meeting—The current smoke testing program and SASM incentives to residents with faulty laterals seems to be working. Contractors working in Richardson Bay and Almonte have been offering homeowners special rates to correct problems. The managers feel it is important to proceed with the development of an ordinance that can be enforced—one requiring a homeowner to produce a certificate of compliance at time of sale. Roberts reported that smoke testing in Homestead was about two-thirds complete.

7. Unfinished Business: a) After discussion, it was M/S Noble/Leibof to approve Mill Valley Refuse Service’s request for a 2.7% rate increase to be effective July 1, 2013. Motion adopted 4-0.

b) After discussion, it was M/S Tregoning/Leibof that the 2013-2014 Budget as presented be adopted. Motion approved 4-0.

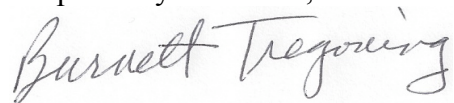
8. New Business: a) After discussion, it was M/S Leibof/Noble to adopt Resolution 13-04 authorizing the election of directors. Motion approved 4-0. Asbo requested that Tregoning work with him to prepare a notice of the November election for two seats on the HVSD board for inclusion in *Homestead Headlines*.

8b. After discussion, it was M/S Tregoning/Noble to nominate Lew Kious, President of the Almonte Sanitary District, to serve as an Alternate Special District Member of the Marin Local Agency Formation Commission (LAFCO). Motion adopted 4-0.

9. Directors' Open Time: Visitor Lusting asked if there was any discussion regarding the possibility of the three smaller districts consolidating in the future. Asbo noted that there is not much interest in that subject at present.

10. Adjournment: M/S Tregoning/Noble that the meeting be adjourned at 8:26 p.m. Unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Burnett Tregoning".

Burnett Tregoning, Secretary

THE NEXT REGULAR MEETING WILL BE HELD
IN THE BOARD ROOM OF THE
SASM WASTEWATER TREATMENT PLANT,
450 SYCAMORE AVENUE, MILL VALLEY
7:30 P.M., TUESDAY, JULY 23, 2013