

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board Meeting of July 23, 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 7:26 p.m. Other Board members present were Secretary Burnett Tregoning and Directors Al Leibof, Scott Noble and Robert Westbrook. Also present: Manager Tom Roberts.

2. Visitors to the Meeting and Open Time for Public Expression: There were no visitors to the meeting.

3. Minutes of the Meeting of June 25, 2013: It was moved by Scott Noble, seconded by Al Leibof, that the minutes be approved. Motion adopted 5-0.

4. Financial Report and List of Payments to be Approved: Roberts noted that \$9,502.00 of tax funds borrowed by the State in 2009 has been returned to the District. It was M/S Westbrook/Noble that the financial report be accepted and the list of payments be approved. Motion adopted 5-0.

5. Manager's Report: Roberts reported that Pacific Trenchless is still working in Almonte and have not yet started in Homestead. He expects the work to be completed by the end of August.

6. Reports of Outside Meetings:

a. SASM—Asbo reported that the SASM board decided nothing at its most recent meeting. Emphasis now seems to be on long term needs, with the City of Mill Valley much more involved than usual. Asbo expressed concern that the organization seems unclear as to what lies ahead. Numbers projected for future costs of capital improvements are low since the cost of installation wasn't considered. Services of a consultant are being considered at a cost of \$150,000.

b. SASM Managers Meeting—Roberts reported that the managers discussed the weather protection plan for the plant. The districts have a deadline of October 15 to chart progress of lateral replacement and flow monitoring programs. He noted that questions remain regarding the accuracy of flow monitoring on Evergreen Ave. where computer models were found to be off. He also reminded the board that several years ago Roto Rooter noted that Miller Ave. was full to the brim while Evergreen had no problems whatsoever.

c. LAFCO—Asbo checked the agenda; they are in the process of hiring a replacement for Peter Banning who will be a consultant in waiting.

7. Unfinished Business: None.

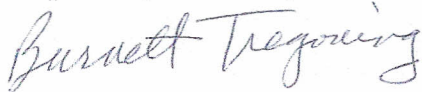
8. New Business:

a) Consider District Web Site: Asbo reported that the District is being chastised by some for not having its own web site. He volunteered to put a "bare bones" site together if the District would purchase a domain name and software. Expected costs are \$40 for the domain name and \$10 per month to operate. M/S Tregoning/Westbrook to accept Asbo's offer and move ahead to create a web site. Approved 5-0.

9. Directors' Open Time: No comments or discussion by the directors.

10. Adjournment: M/S Tregoning/Noble that the meeting be adjourned at 8:05 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, AUGUST 27, 2013