

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board Meeting of August 27, 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 7:30 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 July 23, 2013: It was moved by Scott Noble, seconded by Bob Westbrook, that the minutes be approved. Motion adopted 5-0.

4. Financial Report and List of Payments to be Approved: Roberts noted that the only revenue last month interest apportionment in the amount of \$7,000.02. The largest expense was \$15,068.74, representing the insurance deductible for the Siegel claim. It was M/S Westbrook/Leibof that the financial report be accepted and the list of payments be approved. Motion adopted 5-0.

5. Manager's Report: Roberts reported that the contractor (Pacific Trenchless) has delayed work in Homestead until next month. He expects the work to be completed in September. He also reported an overflow occurred at the corner of Laverne and Montford at Tamalpais Drive. The non-reportable spill was cleaned up expeditiously by Roto Rooter, but Nute Engineering has expressed concern about the alignments of sewers in that area. There is minimal risk now, but it may need to be looked at in the future. The pipes in that area are high priority for cleaning.

6. Reports of Outside Meetings:

a. SASM—Asbo reported that the SASM board responded to the Grand Jury report, and extended the contract with Tiburon Sanitary District #5, with whom it shares dechlorination equipment.

b. SASM Managers Meeting—Roberts reported that the managers discussed the report to the State Water Board regarding water flow. A consultant attended the meeting, providing a rather lengthy report on requirements for the report. The key, according to Tom, is to be as straightforward as possible in the report, which is due October 15. Gary Robards of Nute Engineering is working with Tom to provide information on Homestead Valley.

7. Unfinished Business: Discuss the District's web site. It is up and running. The board congratulated Asbo for his good work. Asbo asked board members to continue to submit their thoughts and provide him with feedback.

8. New Business:

a) Consider/Submit the District's Vote for LAFCO Alternate Special District Board Member to Serve until May 2015: Following discussion, the board unanimously agreed to submit the following—ranked first, second, and third choice to enable an “instant runoff” if necessary:

1. Lew Kiou – Almonte Sanitary District
2. Jack Baker – North Marin Water District
3. Mary Sylla – Ross Valley Sanitary District

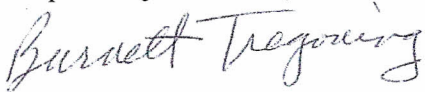
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9. Directors' Open Time: It was noted that apparently Tregoning and Leibof would be running for re-election in November unopposed.

10. Adjournment: M/S Westbrook/Leibof that the meeting be adjourned at 8:00 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, SEPTEMBER 24, 2013