

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board Meeting of October 22, 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 Robert Westbrook. Absent: Director Scott Noble. Also present: Manager Tom Roberts; Loretta Figueroa, Bookkeeper; and Bonner Beuhler, Manager of the Almonte Sanitary District.

2. Visitors to the Meeting and Open Time for Public Expression: There were no public visitors to the meeting, other than those noted above.

3. Minutes of the Meeting of September 24, 2013: It was moved by Bob Westbrook, seconded by Al Leibof, that the minutes be approved. Motion adopted 4-0.

4. Financial Report and List of Payments to be Approved: Bookkeeper Loretta Figueroa answered questions from the board, noting that her fees usually would amount to less than \$100 per month, depending on work required. It was M/S Leibof/Westbrook that the financial report be accepted and the list of payments be approved. Motion adopted 4-0.

5. Manager's Report: Tom Roberts has announced his resignation from the position of Manager of the Homestead Valley Sanitary District effective December 31, 2013. Bonner Beuhler has expressed interest in the possibility of succeeding Tom as manager of the district. After a brief discussion, the board, by unanimous vote, authorized President Einar Asbo to continue discussions with Mr. Beuhler and come to the board with a recommendation.

Tom reported that repair work in Homestead is at least 25% complete, with the expectation that it would be one-third complete by this evening. He also reported that Nute Engineering is still working on the LaVerne Ave./Tamalpais Ave. sewer alignment problem.

6. Reports of Outside Meetings:

a. SASM—Tom Roberts reported that \$51,785.67 has been spent as grants and/or loans to repair private laterals in Homestead since the introduction of the program at SASM. At its October meeting the SASM board discussed the selection of a consultant to assist in planning for the future of the plant. The staff, after reviewing proposals presented by two firms but including no input from the board, recommended one at this meeting. The board's reaction was negative, with several board members expressing the feeling that the board should have more hands on responsibility in such matters. It was agreed that more information was needed before making such an important decision, and that a special meeting of the board would be scheduled soon to hear the proposals.

There also was some discussion about why the discussion of a proposed lateral ordinance was not on the agenda. Staff promised that it would be on an early agenda. Tom noted that discussions regarding a lateral ordinance have been going on now for four years.

b. County Service Area (CSA) 14 Meeting—Secretary Tregoning represented the HVSD at the CSA 14 meeting held at the Mill Valley Community Center on October 16. He reported that work on the Homestead Community Center is apparently progressing nicely with the contractor telling the

County that he hoped to be finished by Thanksgiving. That may be wishful thinking, but it does look like we will soon be able to hold our meetings in the neighborhood again and that the traditional annual meeting of the Homestead Valley Community Association will be held in the newly renovated building next January.

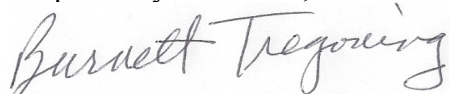
7. Unfinished Business: None

8. New Business: Election of Officers for 2014 and 2015 was tabled to the next meeting.

9. Directors' Open Time: No discussion during Directors' Open Time.

10. Adjournment: M/S Westbrook/Leibof that the meeting be adjourned at 8:14 p.m. Unanimously approved.

Respectfully submitted,



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, NOVEMBER 26, 2013