

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board Meeting of July 22, 2014
at the Homestead Valley Community Center,
315 Montford Avenue, 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 , Jim Cronin and Scott Noble. Absent: Also present: District Manager Bonner Beuhler.

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

3. Minutes of the Meeting of June 24, 2014: It was M/S Leibof/Cronin, that the minutes be approved. Motion adopted 5-0.

4. Financial Report and List of Payments to be Approved: It was M/S Noble/Leibof that the financial report be accepted and the list of payments be approved. Motion adopted 5-0.

5. Manager's Report:

a) Managers Meeting. Discussed upcoming wet weather flow monitoring and the requirement for SASM to present flow based member charges to the SASM Board. There is some question regarding the type of meters to be used in order to get worthwhile data.

b) CIWQS SSO Reporting. Bonner reported that there was one spill of about 100 gallons this month, occurring at MH 100.42 in a sewer at 981 Greenhill Rd. on June 24. This line and a number of others downstream were added to the annual hot spot cleaning program.

c) Private Lateral Problem at 355 Laverne Ave. The homeowner is having the lateral pipeburst.

d) Zero Waste Grant. Both Homestead Valley Sanitary District and Almonte Sanitary District were awarded \$3,500 each. Bonner is working with Loretta Figueroa of Almonte who devised the grant program.

e) Audit and Annual Sewer Service Charges. Bonner reported that he has made initial steps to provide information to the auditor, and that he is working on submitting the required transmittals to place our sewer service charges on upcoming tax bills.

6. Reports of Outside Meetings:

a) SASM—Einar Asbo reported that the pump station at Lomita and Ashford is old and needs to be replaced. The City is negotiating to purchase a piece of land for a new station.

Einar also reported on the ongoing discussion regarding reuse of wastewater. He noted that it is fairly easy to get usable wastewater, but difficult to get it to the places where it can be used. The City of Mill Valley owns the purification part of the SASM plant and they now use all of the water that is reclaimed, at Bayfront Park and the Middle School. Einar believes it practical to pipe the water to the High School, the Redwoods Retirement Center, the Methodist Church and possibly Safeway. Einar believes that it would make more sense for SASM to own the purification plant.

Bonner noted that SASM is currently dealing with an effluent water leak near the frontage road on Highway 101. They are trying to figure out how it can be fixed. An interesting challenge, notes Bonner.

7. Unfinished Business:

b) Draft Budget FY 2014-2015. After discussion, it was M/S Leibof/Cronin to adopt the tentative budget presented to the Board by Bonner Buehler. Motion adopted 5-0.

c) Grand Jury Report. After discussion, it was M/S that Bonner Buehler's responses to the Grand Jury's Requests for Response to their report on Marin County Sewer Systems be submitted to them. Adopted 5-0.

c) SASM Sewer Lateral Ordinance. During discussion, Bonner Buehler suggested that we use the SASM triggers and permitting section, adding it to our existing ordinance. Bonner will return with a revised ordinance for the Board's consideration. President Asbo has prepared a letter describing the proposed changes to the HVSD ordinance, which will be submitted for publication in the Homestead Headlines.

8. New Business:

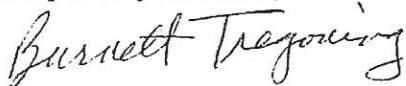
a) 2014/2015 CIP Status Report. Bonner Buehler reported that the focus currently is on creek crossings, including the crossing below Marin Horizon School and a longer one nearby which will have to be pipeburst. Pacific Trenchless is the contractor.

b) Resolution No. 2014-03 to provide informal bidding procedures under the Uniform Public Construction Cost Accounting Act (Sec. 22000 et seq. of the Public Contract Code). It was M/S Noble/Cronin that the resolution be approved. Motion adopted 5-0.

9. Director's Open Time: There were no comments by directors.

10. Adjournment: M/S Cronin/Tregoning that the meeting be adjourned at 8:50 p.m. Unanimously approved.

Respectfully submitted,



Burnett Tregoning, Secretary

THE NEXT REGULAR MEETING WILL BE HELD
IN THE DOWNSTAIRS MEETING ROOM
OF THE HOMESTEAD VALLEY COMMUNITY CENTER,
315 MONTFORD AVENUE, MILL VALLEY
7:30 P.M., TUESDAY, AUGUST 26, 2014