

**HOMESTEAD VALLEY SANITARY DISTRICT**  
Minutes of the Regular Board Meeting of September 23, 2014  
at the Homestead Valley Community Center,  
315 Montford Avenue, Mill Valley

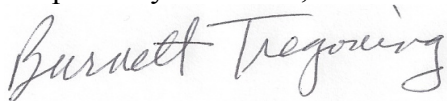
- 1. Call to Order:** Secretary Burnett Tregoning called the meeting to order at 7:30 p.m. Other Board members present were and Directors Jim Cronin and Al Leibof. Also present: District Manager Bonner Beuhler.
- 2. Visitors to the Meeting and Open Time for Public Expression:** There were no public visitors to today's meeting.
- 3. Public Hearing: Ordinance 2014-01: An Ordinance Regulating the Construction, Use and Maintenance of Private Sewer Laterals.** After discussion, it was M/S Cronin/Leibof that the ordinance be adopted with one change: the last line of paragraph two of Section 450 [*Owners that are part of a multiple lateral connection are not subject to the transfer of property title requirement (400 B 2.)*] is to be removed. Motion adopted 3-0.
- 4. Minutes of the Meeting of September 23, 2014:** It was M/S Leibof/Cronin, that the minutes be approved. Motion adopted 3-0.
- 5. Financial Report and List of Payments to be Approved:** It was M/S Tregoning/Leibof that the financial report, including a request by Bonner Beuhler for additional compensation in the amount of \$5,400 to cover additional hours devoted to construction management for the 2014-2015 CIP project, be accepted and the list of payments be approved. Motion adopted 3-0.
- 6. Manager's Report:**
  - a) Managers Meeting.** Bonner reported that the managers discussed MarinMap, a service used by SASM at a cost of \$10,000 per year. There has been a push to have MarinMap act as our cloud storage. However, Bonner noted, we get the same service for much less money already. He feels SASM should save the money and withdraw from MarinMap.
  - b) CIWQS SSO Reporting.** Bonner reported one spill on September 18, from a rodhole adjacent to 115 Reed Street. Approximately 150 gallons spilled.
  - c) Flush Green.** Bonner circulated a pamphlet describing items not be flushed down toilets. The pamphlet is available for sending to customers. Burnett will check with HVCA staff to see if it can be mailed with an edition of the Homestead Headlines.
- 7. Reports of Outside Meetings:**
  - a) SASM**—Bonner reported that Mutual Aid has been extended, and briefly discussed the Long Range Plan proposed by the consulting engineers.
- 8. Unfinished Business:**
  - a) 2014-2015 Capital Improvement Projects (CIP) Status:** Manager Bonner Beuhler reported that all the pipes are in the ground.
- 9. New Business: Sewer Extension Agreements for Sequoia Valley Road and Panoramic Highway Properties.** Bonner reported that one of the 2003 agreement parties has asked us to collect monies due under the agreement. Apparently the agreement was not recorded against subject property and the property never paid to connect to the district. Bonner consulted with County Counsel Jack

Govi, who informed him that HVSD does not have an obligation to collect the charges unless and until the property owner records the agreement against the other listed properties. Then the district will collect those charges as a precondition to connecting to the Homestead Valley system.

**10. Director's Open Time:** No discussion ensued.

**11. Adjournment:** M/S Cronin/Tregoning that the meeting be adjourned at 8:41 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 DOWNSTAIRS MEETING ROOM  
OF THE HOMESTEAD VALLEY COMMUNITY CENTER,  
315 MONTFORD AVENUE, MILL VALLEY  
7:30 P.M., TUESDAY, OCTOBER 28, 2014