

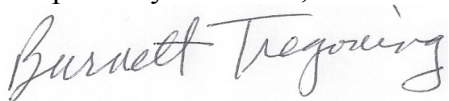
**HOMESTEAD VALLEY SANITARY DISTRICT**  
Minutes of the Regular Board Meeting of October 28, 2014  
at the Homestead Valley Community Center,  
315 Montford Avenue, Mill Valley

- 1. Call to Order:** President Einar Asbo called the meeting to order at 7:31 p.m. Other Board members present were Secretary Burnett Tregoning and Directors Jim Cronin, Al Leibof and Scott Noble. 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 September 23, 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 warrant list for October be approved. Motion adopted 5-0.
- 5. Manager's Report:**
  - a) Managers Meeting:** Bonner reported that the managers discussed upcoming flow monitoring and bids received from three potential contractors.
  - b) CIWQS SSO Reporting:** Bonner reported one spill of approximately 25 gallons from rodhole 103.15 in front of 171 Homestead Blvd. Call was reported at 1:00 PM and cleared at 2:30 PM.
  - c) Annual EPA Report:** Bonner reported that the annual EPA report was transmitted on October 15, 2014.
  - d) Letter to Realtors regarding Lateral Ordinance:** A letter similar to the one written by the Richardson Bay Sanitary District has been sent to the Marin Association of Realtors.
  - e) Sewer Extension Agreements for Sequoia Valley Road and Panoramic Highway properties:** Bonner sent letters to 746 and 726 Sequoia Valley Road informing them about the possibility that they had failed to legally connect to the District's sewer system and to please contact him so things could be sorted out. Bonner heard from Eric Echols of 746 Sequoia Valley Road on October 23. Mr. Echols plans to refer the matter to the prior/owner developer. He has yet to hear from 726 Sequoia Valley Road and will follow up to make sure the issue is resolved.
- 6. Reports of Outside Meetings:**
  - a) SASM—**There was no meeting this month. Einar did note, however, a discussion initiated by Bruce Abbott of Richardson Bay Sanitary District who wonders if using the Central Marin plant might not be a better option than refurbishing the SASM plant. Einar said that he, Bruce and the Richardson Bay manager visited Central Marin to discuss the matter. There are pluses and minuses, but the consulting engineers will explore this option.
- 7. Unfinished Business:**
  - a) 2014-2015 Capital Improvement Projects (CIP) Status:** Manager Bonner Beuhler reported that the work is pretty much done.
- 8. New Business: Resolution 2014-02—A Resolution Determining the Appropriation of Tax Proceeds for the Fiscal Year Ending June 30, 2014.** After discussion, it was M/S Noble/Leibof to adopt the resolution. Motion adopted 5-0.

**9. Director's Open Time:** President Asbo reported that he would miss the December meeting. Noting that election of officers will be on the November agenda, he urged members of the board to consider taking on the presidency. The possibility of a rate increase should also be up for discussion at next month's meeting.

**10. Adjournment:** President Asbo adjourned the meeting at 8:35 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, NOVEMBER 25, 2014