

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board Meeting of November 25, 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 7:32 p.m. Other Board members present were Secretary Burnett Tregoning and Directors Al Leibof and Scott Noble. Also present: District Manager Bonner Beuhler. Absent: Director Jim Cronin.

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 October 28, 2014: It was M/S Noble/Leibof, that the minutes be approved. Motion adopted 4-0.

4. Financial Report and List of Payments to be Approved: It was M/S Leibof/Tregoning that the warrant list for November be approved. Motion adopted 4-0.

5. Manager's Report:

a) Managers Meeting: Bonner reported that the managers again discussed upcoming flow monitoring. Meters may be installed in time for this coming weekend's storm. He is hoping for good data.

b) CIWQS SSO Reporting: Bonner reported three spills—two on November 11 and one on November 22. The first was approximately 50 gallons from rodhole 421.01 in a walking trail between Ridgewood Ave. and North Ferndale Ave. adjacent to 306 N. Ferndale. The spill was reported at 8:00 AM and cleared at 8:45 AM. The second occurred in a private lateral in the easement adjacent to 115 Reed St. It was reported at 9:00 AM by the homeowner and cleared at 11:30 AM. The two spills totaled approximately 125 gallons. The third spill occurred on Saturday, Nov. 22 on Homestead Blvd.

c) San Diego Approves Treating Sewage to Drinking Water Standards: Included in this month's board packet was an article from the *San Diego Union* newspaper, which detailed recent action by that city's City Council to approve long-term plans to recycle sewage into drinking water by using advanced scientific techniques. The board discussed the subject, thinking that perhaps some day it might have application in Southern Marin.

d) Siegel Claim: Bonner reported that the suit has been settled for \$40,000.

6. Reports of Outside Meetings:

a) SASM—Einar Asbo reported that the SASM Board again discussed the feasibility of using more recycled water (not drinking water) by running a pipe up Camino Alto to Blithedale. We will be hearing more about this in the future. The SASM staff has been authorized to begin planning work necessary to upgrade the plant. A detailed work plan is expected by next spring.

7. Unfinished Business:

a) Sewer Extension Agreements for Sequoia Valley Road and Panoramic Highway properties: The developer and original owner of 746 Sequoia Valley Road, Jan Werner, has paid the connection charges of \$6,900. Bonner still needs to collect past sewer service charges from the current owner. Bonner reported that he still has not had a response from 726 Sequoia Valley Road. Both 726 and 746 Sequoia Valley Road are connected to the district's sewer but have not annexed to the district, which they must do. The resolution (Item 8a) that follows will initiate the process.

8. New Business:

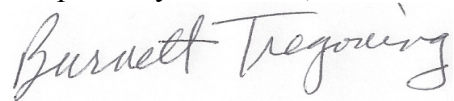
a) Resolution 2014-06—A Resolution of Application Requesting the Marin Local Agency Formation Commission to Take Change of Organization Proceedings – Sequoia Valley Road Annexation. After discussion, it was M/S Noble/Leibof to adopt the resolution. Motion adopted 4-0.

b) Potential Rate Increase for Sewer Service Charges. The Board discussed the need for a service rate increase in 2015, reflecting the District's share of the SASM plant upgrade plus our own need to continue to replace District sewers. President Asbo noted that a public hearing would have to take place in April for any proposed increase taking affect in 2015. Also, ideally a decision should be made soon so he can alert the community at the Annual Meeting of the Homestead Valley Community Association, usually held in late January.

9. Director's Open Time: President Asbo reported that he would miss the December meeting. He urged members of the Board to consider taking on the presidency. Both Election of Officers and A Possible Rate Increase will be on the December agenda. Board members are reminded that the December meeting will be held a week earlier than usual, on December 16.

10. Adjournment: President Asbo adjourned the meeting at 8:56 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, DECEMBER 16, 2014