

**HOMESTEAD VALLEY SANITARY DISTRICT**  
Minutes of the Regular Board Meeting of February 24, 2015  
at the Homestead Valley Community Center,  
315 Montford Avenue, Mill Valley

**1. Call to Order:** President James Cronin called the meeting to order at 7:28 p.m. Other Board members present were Directors Al Leibof, Einar Asbo and Secretary Burnett Tregoning. Also present: District Manager Bonner Beuhler. Absent: Director Scott Noble.

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

**3. Minutes of the Meeting of January 27, 2015:** It was M/S Leibof/Asbo, that the minutes be approved. Motion adopted 4-0.

**4. Financial Report and List of Payments to be Approved:** It was M/S Tregoning/Asbo that the warrant list for February 2015 be approved. Motion adopted 4-0.

**5. Manager's Report:**

**a) Managers Meeting:** No meeting this month, and even better, no spills in January.

**b) Zero Waste Grant Update:** Bonner reported that Almonte Sanitary District has tabled the proposed purchase and distribution of reusable beverage cups. The Homestead board did the same.

**6. Reports of Outside Meetings:**

**a) SASM—**Einar Asbo reported that Liz in the SASM lab is leaving the organization after 31 years of service. The SASM line across Miller Ave. to Sycamore Park, through which sewage from Homestead flows, has been cleaned and now will be cleaned on a regular basis.

**7. Unfinished Business:**

**a) Proposition 218 Requirements and Process:** The board reviewed revenue and expense projections in preparation for the 218 hearing. There is no need for a certified engineer's report. New rates must be filed by July 31. The first public meeting should be held in May; the end of April would be even better. Homestead ratepayers will pay approximately \$150 per household to service the \$30,000,000 bond needed to upgrade the SASM plant. Adding to that the need to maintain a basic \$250,000 annual capital improvement program in the district, and to fund reserves, would necessitate a rate increase of \$400 incorporated over three years—\$200 the first year; \$100 the second; and \$100 the third.

**b) Annual Form 700 Conflict of Interest Disclosure:** Bonner requested board members who have not submitted their Form 700 to please do it soon.

**8. New Business:**

**a) Marin LAFCO—Election of Regular and Alternative Special District**

**Representatives:** It was M/S Leibof/Asbo that the Homestead Valley Sanitary District cast the following vote: Regular—1. Lew Kious; 2. John Carapiet; 3. Justin Kai. Alternate—1. Lew Kious; 2. Ron Kosciusko; 3. Jack Baker. Motion adopted 4-0.

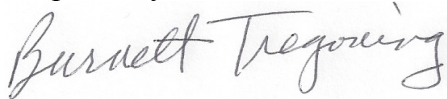
**b) Preliminary Results of SASM Wet Weather flow Study:** The board reviewed a copy of the data report prepared by ADS Environmental Services. The report viewed results from the four (4) primary study storms occurring in December. TCSD and HVSD appear to deliver a lower percentage of flow during wet weather while Almonte is slightly higher during wet weather. Bonner noted that

the December 2 storm was big and that the treatment plant handled it in good fashion. Bonner feels the figures given for dry weather flow are problematic because some of the pipes are difficult to measure. Other than that, he noted, the report looks like it tracks fairly well with the flow.

**9. Director's Open Time:** Tregoning reminded the board that he represents HVSD on the CSA-14 (County Service Area 14) Advisory Board, and that he was unable to attend their February 19 meeting due to illness.

**10. Adjournment:** There being no further business, President Cronin adjourned the meeting at 8:50 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, MARCH 24, 2015