

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board Meeting of March 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 7:30 p.m. Other Board members present were Directors Al Leibof, Scott Noble, Einar Asbo and Secretary Burnett Tregoning. Also present: District Manager Bonner Beuhler.

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 February 24, 2015: It was M/S Asbo/Leibof that the minutes be approved. Motion adopted 5-0.

4. Financial Report and List of Payments to be Approved: It was M/S Tregoning/Noble that the warrant list for March 2015 be approved. Motion adopted 5-0.

5. Manager's Report:

a) Managers Meeting: Managers discussed the SASM wet weather flow study.

b) CIWQS SSO Reporting: Three spills this month. The first occurred March 5 from an easement manhole in back of 546 Montford Ave. Spill volume was approximately 150 gallons. The second (about 60 gallons) was from a manhole in front of 411 Laverne Ave. on March 8. The third (about 200 gallons) occurred March 16 from a rodhole in front of 343 Laverne Ave.

c) Zero Waste Grant Update: Bonner was instructed to return the money.

d) Private Lateral Replacement: Three private laterals were replaced—at 8 Morning Sun Ave., 83 Montford Ave. and 36 Janes St. Bonner reported that the Montford Ave., replacement was occasioned by a sale of the property. Bonner will send a letter to realtors explaining the lateral ordinance.

6. Reports of Outside Meetings:

a) SASM—Einar Asbo still can't understand how 70 tons of gravel was allowed to accumulate in the SASM line that runs across Miller Ave. to Sycamore Park. He expects that some day we will have an answer. The SASM board will hold a planning retreat in May.

7. Unfinished Business:

a) Proposition 218 Requirements and Process: The board again reviewed revenue and expense projections in preparation for the 218 hearing. After discussion, it was M/S Noble/Asbo that the Homestead Valley Sanitary District seek a rate increase of \$400 over the current \$575 to be incorporated over three years—\$200 the first year (FY 2015/16: \$775.00 per EDU); \$100 the second (FY 2016-17: \$875.00 per EDU); and \$100 the third (FY 2017/18: \$975.00 per EDU). Motion adopted 5-0. Bonner will check with the County regarding the schedule for a mailing announcing the proposed rate increase and the timing of the public meeting.

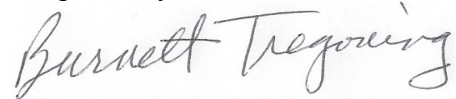
8. New Business:

a) Authorized Signature Card: The banking signature card was updated.

9. Director's Open Time: Director Tregoning noted that Keene Simonds, the Executive Officer of LAFCO, will be speaking at the April 1 luncheon meeting of the Marin Coalition.

10. Adjournment: There being no further business, President Cronin 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, APRIL 28, 2015