

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board Meeting of August 25, 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 from the public.

3. Minutes of the Meeting of July 28, 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/Asbo that the warrant list for August 2015 be approved. Motion adopted 5-0.

5. Manager's Report:

a) Managers Meeting: No meeting.

b) CIWQS SSO Reporting: No spills since last meeting.

c) Private Lateral Replacement: Laterals have been replaced at 105 and 116 Evergreen Ave. and 237 Laverne Ave., mostly the result of new construction and people selling. Bonner provided a list showing that 34 laterals have been replaced in the district since he became manager, March 1, 2014.

d) Audit: Bonner has provided requested audit materials to Terry Krieg, CPA.

e) Sewer Service Charges: Bonner has provided necessary documentation to the County so the new charges will be on the tax bills.

6. Reports of Outside Meetings:

a) SASM—Einar Asbo reported that SASM needs to get going with engineering planning for the initial phase (5-year CIP) of the Master Plan. Saltwater infiltration at the plant is also a problem that needs to be addressed. Maintenance of the rip-rap at the Tiburon outflow pipe was the subject of discussion at the board's most recent meeting.

7. Unfinished Business:

a) FY 2015/16 CIP Projects—Bonner has had no response from Pacific Trenchless. He still needs to get bids for work to be done on Castle Rock where the pipe separated.

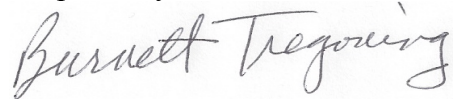
8. New Business:

a) HVSD Fee Schedule—After referring to rate schedules of other districts compiled by Bonner, followed by extensive discussion, it was decided, that since rates have just been increased substantially, it is appropriate not to adopt a charge to cover the manager's time for first-time inspection. The board also agreed that there should be no charge for inspection of a lateral as a result of title transfer since this is a mandatory event. Fees for repairs, etc., and a penalty for noncompliance may be appropriate. Bonner was asked to prepare a suggested fee schedule for final approval.

9. Director's Open Time: Bonner noted that he will be out of town for four days in October. Johnnie Tucker is available to cover for him if necessary. It appears that we will have an election for the HVSD Board this time around, with four candidates filing for the three vacant positions.

10. Adjournment: There being no further business, President Cronin adjourned the meeting at 8:21 PM. 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, SEPTEMBER 22, 2015