

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board Meeting of September 22, 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, Einar Asbo and Secretary Burnett Tregoning. Also present: District Manager Bonner Beuhler. Absent: Scott Noble.

2. Visitors to the Meeting and Open Time for Public Expression: There were no visitors from the public.

3. Minutes of the Meeting of August 25, 2015: It was M/S Asbo/Leibof 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 September 2015 be approved. Motion adopted 4-0.

5. Manager's Report:

a) Managers Meeting: The managers discussed the merits of adopting SASM-wide construction specifications.

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

c) Private Lateral Replacement: A lateral has been replaced at 345 Montford Ave. Bonner reported that a notice of noncompliance has been issued to 912 Vernal Way. Bonner also reported that the owners of 302 Cape Court have requested an extension on completing the required rehabilitation work on their lateral (See New Business). They are negotiating with the owners of 304 Cape Court who are renovating their property and have volunteered to pay the majority of the cost of replacing 302 Cape Court's lateral.

6. Reports of Outside Meetings:

a) SASM—Einar Asbo reported that an extension bond in the amount of \$2.5 million was approved. This will pay for engineering work. In January they will go after the real bond and then pay off the extension. \$28,000,000 is the preliminary estimate for the plant upgrade. Einar noted that SASM should get the "real" estimate by the end of January. The erosion of the rip-rap at the Tiburon outflow pipe in Raccoon Strait was the subject of discussion again at the board's most recent meeting. Some directors feel Tiburon should pay the \$60,000 cost of repairing it. They are going through old documents to clarify the situation.

7. Unfinished Business:

a) FY 2015/16 CIP Projects—Bonner noted that we should try to get the work on Cape Court, Montford Ave. near Stolte Grove, and the creek crossings completed this Fall.

b) Resolution No. 2015-02—A resolution updating the fee schedule for connection charges to the District sewer system, plumbing fixture additions and for permitted work on private sanitary sewers within the Homestead Valley Sanitary District. It was M/S Asbo/Leibof to adopt the new fee schedule. Motion adopted 4-0.

8. New Business:

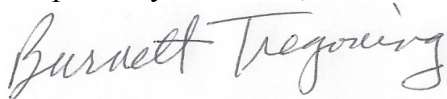
a) Request for Extension on Curing Notice of Noncompliance— The owner of 302 Cape Court (see Manager's Report) requested an extension. It was M/S Asbo/Cronin to deny the request. Motion adopted 4-0.

b) 455 Panoramic Highway: The owner of this property has contacted both HVSD and LAFCO about the possibility of subdividing the large parcel into 13 lots and connecting to HVSD. The parcel currently sits outside of our sphere of influence and would require action by both LAFCO and the Sanitary District. A copy of a memo prepared by Gary Robards of Nute Engineering detailing the logistics of connecting the property to HVSD was included in the board packet.

9. Director's Open Time: Burnett provided a brief report of the recent meeting of County Service Area 14 (CSA 14) Advisory Board. He represents the Sanitary District on CSA 14. Jim Cronin discussed the problem of plastic microbeads, noting that the only way to solve it is to prohibit their manufacture. Jim also reported that he is facing surgery in October.

10. Adjournment: There being no further business, President Cronin adjourned the meeting at 8:40 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, OCTOBER 27, 2015