

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board Meeting of April 28, 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 7:33 p.m. Other Board members present were Directors Al Leibof, Scott Noble, Einar Asbo and Secretary Burnett Tregoning. Also present: District Manager Bonner Beuhler and Homestead Valley resident Mari Tamburo.

2. Visitors to the Meeting and Open Time for Public Expression: Tamburo expressed concern about the structure of HVSD sewer rates, feeling that it is not equitable to charge a 1,500 sq. ft. dwelling the same as a 15,000 sq. ft. dwelling. She also asked about possible advances in the use of grey water. She was advised to put her rate concerns in writing in a letter to the board, and was informed that the Sanitary District is not involved with grey water development.

3. Minutes of the Meeting of March 24, 2015: It was M/S Noble/Leibof that the minutes be approved. Motion adopted 5-0.

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

5. Manager's Report:

a) Managers Meeting: Managers discussed the SASM wet weather flow study, flow based rate structures and Proposition 218 plans. Bonner reported that Almonte and perhaps Alto are planning rate changes this year. Mill Valley and Richardson Bay will probably follow suit next year.

b) CIWQS SSO Reporting: No spills this month.

c) Grant Money: The \$3,500 has been refunded to The Marin County Hazardous and Solid Waste Management JPA.

d) Private Lateral Replacement: Even though more Realtors are getting on board with the lateral ordinance, Bonner issued four Notices of Non-Compliance, two on North Ferndale, and one each on Ethel and Tamalpais Dr.

e) Cleaning Program: Roto Rooter is working on cleaning the "Red" section of the system and is also doing annual "hot spot" maintenance.

f) SSGIS Maps: Nute Engineering is updating the maps to reflect changes made during our CIP project.

6. Reports of Outside Meetings:

a) SASM—No meeting in April.

7. Unfinished Business:

a) Proposition 218 Requirements and Process: A postcard notice will be mailed to correct an error in the Notice of Public Hearing regarding the Proposed Increase of Sewer Service, which was received recently by customers. The original notice, under the Declaration of Service by Mail, indicated that it had been sent to customers of the Almonte Sanitary District rather than those in the Homestead Valley Sanitary District. The hearing will be held June 23 at 7:30 p.m. at the Homestead Valley Community Center. Bonner and President Cronin will get together to prepare a presentation for that evening. Einar Asbo volunteered to post information on the district's website, including a slide show if it was felt that it could be of value.

8. New Business:

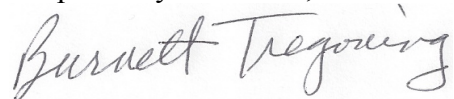
a) Resolution No. 2015-01: It was M/S Asbo/Tregoning that the board adopt a resolution proposing an election be held in HVSD's jurisdiction on the 3rd day of November, 2015, and requesting the Board of Supervisors to consolidate it with any other election conducted on said date, and also requesting services by the Marin County Elections Department. Motion adopted 5-0.

b) Closed Session: President Cronin called for the board to go into a Closed Session to discuss personnel matters.

9. Director's Open Time: The directors briefly discussed recent developments in the recycling of sewer water in response to a recent television news report that showed the Mayor of San Jose drinking recycled sewer water and calling it "delicious." Einar Asbo noted that recycled water to be used for drinking would have to be pumped from the SASM plant to be put into storage up on the mountain, a prohibitively expensive undertaking. He noted that the plant rebuild will enable more use for recycled water in the future, perhaps to Tam High athletic fields, Hauke Park and to the carwash on East Blithedale.

10. Adjournment: There being no further business, President Cronin adjourned the meeting at 8:54 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, MAY 26, 2015