

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board Meeting of December 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, Chuck Oldenburg and Secretary Burnett Tregoning. Also present: District Manager Bonner Beuhler. Absent: Board member Dixon Long.

2. Administer Oath of Office to New Board Members: The Oath of Office was administered to Chuck Oldenburg, the only new member in attendance, and Jim Cronin, who was re-elected.

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

4. Minutes of the Meeting of November 16, 2015: It was M/S Leibof/Tregoning that the minutes be approved. Motion adopted 4-0.

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

6. Manager's Report:

a) CIWQS SSO Reporting: Bonner reported one SSO since the last meeting. The spill occurred on 12/1/15 in an easement line at 3 Hart Lane. A broken lateral tap allowed roots into the sewer. Roto Rooter repaired the broken pipe. Roto Rooter also did a small repair on the lateral serving 74 and 78 Homestead Blvd.

b) Private Lateral Replacement: A certificate of compliance was issued to 650 Ridgewood Ave. Non-compliance certificates were issued to 206 Hawthorne Ave. and to 102 and 151 Homestead Blvd.

7. Reports of Outside Meetings:

a) SASM—Jim Cronin reported that the SASM board awarded the contract for the design of the Wastewater Treatment Plant Upgrades to Carollo Engineers and authorized the City Manager to execute the Engineering Services Agreement with Carollo Engineers for the amount not to exceed \$1,588,660. The board also elected officers for the coming year: Lew Kious of Almonte Sanitary District continues as president.

8. Unfinished Business:

a) None.

9. New Business:

a) Fiscal Year 2014/2015 Audit: It was M/S Tregoning/Cronin that the draft audit presented by Terry E. Krieg be approved. Motion adopted 4-0.

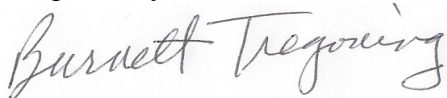
b) LAFCO File No. 1331: Request for Agency Review and Comment, 357 Panoramic Highway (046-221-07): According to Bonner, the applicant, Dan Weissman, has revised the application to reflect annexation of a single one acre parcel for a one single family home. He also owns the larger adjacent parcel 455 Panoramic Highway. Bonner noted that LAFCO is discussing annexing only this one lot, thus extending the District's sphere of influence significantly but requiring

any additional property owners who may want to connect to the District at a later date to go through separate annexation proceedings that are currently running in the neighborhood of \$5,000 per application. Bonner also expressed concern that this scaled back request might be done to circumvent a larger assessment of potential impacts under the California Environmental Quality Act (CEQA), which would then include input from the surrounding neighbors (about 61 potential connections to HVSD). The applicant has also requested a reimbursement agreement for the sewer extension that would run 20 years, which adds to the administrative burden. After discussion, the board agreed that the District would be in favor of annexation that would extend its sphere of influence to include all properties rather than just the one lot. Bonner will send a copy of his response to HVSD board members before sending it to LAFCO.

10. Director's Open Time: Should we be electing officers for the upcoming year, or do they just continue? Tregoning will research.

11. Adjournment: There being no further business, President Cronin adjourned the meeting at 8:12 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, JANUARY 26, 2016**