

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board Meeting of July 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 7:40 p.m. Other Board members present were Directors Al Leibof, Scott Noble, and Secretary Burnett Tregoning. Also present: District Manager Bonner Beuhler and Jim Iavarone of Mill Valley Refuse. Absent: Director Einar Asbo.
- 2. Visitors to the Meeting and Open Time for Public Expression:** There were no visitors from the public.
- 3. Minutes of the Meeting of June 23, 2015:** It was M/S Noble/Leibof that the minutes be approved. Motion adopted 4-0.
- 4. Financial Report and List of Payments to be Approved:** It was M/S Noble/Tregoning that the warrant list for July 2015 be approved. Motion adopted 4-0.
- 5. Unfinished Business:** This item was moved up in the agenda as a courtesy to Jim Iavarone who presented Mill Valley Refuse's proposed new rate structure and answered questions posed by members of the board. A rate increase of 3.73 percent was proposed for Homestead Valley Sanitary District customers, based primarily on the need by MVRS to purchase a new fleet of trucks and a drop in prices for recycled commodities. Following discussion, it was M/S Noble/Leibof that the MVRS rate increase be approved. Motion adopted 4-0.
- 6. Manager's Report:**
 - a) Managers Meeting:** They discussed implementation issues associated with the new Lateral Ordinance.
 - b) CIWQS SSO Reporting:** Bonner reported two spills—one of about 450 gallons on Saturday June 27 at 519 Montford Ave., which eventually reached Reed Creek. Roto-Rooter cleared the stoppage. There appeared to be no impact on the creek and a recheck on the next day showed no evidence that an SSO had occurred. The second SSO occurred on July 14 just below 64 Castle Rock Drive. A joint had separated in the district line, which has been repaired by Roto-Rooter. Bonner recommended that this section of pipe be replaced by pipe bursting, and he will come to next month's meeting with costs after conferring with Pacific Trenchless.
 - c) Private Lateral Replacement:** Laterals have been replaced at 300 and 341 Montford Ave, 124 Reed St., 135 and 137 Evergreen Ave., 308 Holly St. and 533 Tamalpais Dr. Bonner is pleased with the progress of lateral repair, but noted that SASM needs to get the loan program going again. Bonner also noted that district managers are trying for uniformity of approach to lateral replacements. He pointed out that our district does not charge a fee to cover his time spent on lateral replacements, and will come to next month's meeting with costs associated with this work to help the board determine whether or not to establish such a fee.
- 7. Reports of Outside Meetings:**
 - a) SASM—**The Annual Strategic Planning Session was incorporated into its regularly scheduled board meeting on July 16. Bonner reported that the SASM board approved the initial phase (5-year CIP) of the Master Plan and discussed the 5-Year CIP funding strategy.

8. New Business:

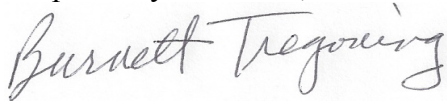
a) Draft Budget for Fiscal Year 2015-2016: Bonner distributed an updated version of the proposed budget, and after discussion it was M/S Tregoning/Noble that it be adopted. Motion carried 4-0.

b) Fiscal Year CIP Projects: Consensus after discussion was that the district should move forward with projects to replace old pipe. There is still 60 percent of the system to renew with the section along the creek of major concern.

9. Director's Open Time: Jim Cronin reported experiencing mysterious odors when traversing the intersection of Reed St. at Miller Ave. No reason for the odor was proffered. Jim also noted that he is scheduled to undergo back surgery on August 14.

10. Adjournment: There being no further business, President Cronin adjourned the meeting at 8:58 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, AUGUST 25, 2015