

**HOMESTEAD VALLEY SANITARY DISTRICT**  
Minutes of the Regular Board Meeting of June 23, 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 and several Homestead Valley residents who came to attend the public hearing.

**2. Visitors to the Meeting and Open Time for Public Expression:** Several residents of Homestead Valley, and others, turned out for the Public Hearing during which they asked questions and made comments concerning the proposed sewer rate increase.

**3. Public Hearing:**

**a) ORDINANCE NO. 2015-01: AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE HOMESTEAD VALLEY SANITARY DISTRICT ESTABLISHING THE RATE OF THE ANNUAL SEWER SERVICE CHARGE LEVIED ON IMPROVED PROPERTIES IN THE DISTRICT:** The Ordinance would authorize the Board to raise rates on the annual sewer service charge to: Fiscal Year 2015-2016—\$775.00; Fiscal Year 2016-2017—\$875.00; Fiscal Year 2017-2018—\$975.00. The rates would remain in effect until modified by future Board action. It was M/S Asbo/Noble that the Ordinance be approved after removing Paragraph 3 from Section I—*“In addition to the sewer service charges scheduled an annual charge shall be levied on each assessment to cover the cost of billing and collecting in the amount of: \$2.00.”* Motion adopted 5-0.

**b) RESOLUTION 2015-02: A RESOLUTION OVERRULING PROTESTS TO AND CONFIRMING ADOPTION OF ORDINANCE 2015-01 ESTABLISHING SEWER USER SERVICE CHARGES FOR HOMESTEAD VALLEY SANITARY DISTRICT FOR THE FISCAL YEAR 2015-2016 AND FOR THE TWO YEARS THEREAFTER.** Eight letters of protest from Homestead Valley property owners were included in the Board packet for this meeting. It was M/S Asbo/Leibof that the resolution be adopted. Motion adopted 5-0.

**4. Minutes of the Meeting of April 28, 2015:** It was M/S Asbo/Leibof that the minutes be approved. Motion adopted 5-0.

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

**6. Manager’s Report:**

**a) Managers Meeting:** No meeting this month.

**b) CIWQS SSO Reporting:** Bonner reported that there have been no spills since May 11.

**c) Private Lateral Replacement:** Laterals have been replaced at 218 Melrose Ave. and 166 Homestead Blvd.

**7. Reports of Outside Meetings:**

**a) SASM—**Einar Asbo reported that SASM has rescheduled its planning session to July 19. He also noted that the SASM Directors discussed the possibility of basing district fees based on flow metering, which he believes will not be adopted any time soon.

**8. Unfinished Business:**

- a) **Mill Valley Refuse Service Rate Increase:** Postponed until July 2015 meeting.
- b) **Bonner Beuhler's Compensation:** Bonner's salary was discussed and approved, effective July 1, 2015.

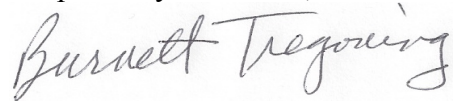
**9. New Business:**

- a) **Bid from Pacific Trenchless in the amount of \$42,640.00 to replace approximately 400 ft. of VCP in an easement from 400 to 342 Laverne Ave.** It was M/S Asbo/Tregoning to accept the bid and move forward with the work. Motion adopted 5-0.

**10. Director's Open Time:** It was noted that the terms of three District Board members expire this year. Nomination period for this year's November 3 general election opens July 13 and closes August 7 for incumbents. Tregoning will prepare a notice for the *Homestead Headlines* and *Nextdoor Homestead* in an effort to stimulate interest in the open positions within the community.

**11. Adjournment:** There being no further business, President Cronin adjourned the meeting at 8:55 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, JULY 28, 2015