

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board Meeting of May 26, 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 7:29 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 Joyce Johnston.

2. Visitors to the Meeting and Open Time for Public Expression: Ms. Johnston asked why she had to pay the same rate as a mansion with many bathrooms. It was explained that the size of the house is not the best indicator of the dwelling's use of the sewer system.

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

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

5. Manager's Report:

a) Managers Meeting: Managers continued discussion of the SASM wet weather flow study, and flow based rate structures for SASM member agencies. Bonner reported that Vivian Housen, SASM consultant, was present at the meeting. She had been asked to run the 2009-2010 RMC flow model with the rainfall totals experienced during the recent flow monitoring. Peak flows showed reductions for those agencies that had been working on their sewers—Richardson Bay Sanitary District, Almonte and Homestead Valley. She will run the model again and compare the hydrographs with the recorded flow at the WWTP.

b) CIWQS SSO Reporting: Bonner reported one spill this month, approximately 25 gallons opposite 554 Montford Ave. The overflow was reported at 9:38 AM and the stoppage was cleared by Roto Rooter at 10:15 AM.

c) Private Lateral Replacement: 308 Holly Street replaced their lateral. Bonner is continuing to work with 304 Cape Court to accommodate their construction plans and get the laterals repaired/replaced.

d) Cleaning Program: Roto Rooter has almost completed the annual cleaning program.

e) SSGIS Maps: Nute Engineering has finished the map updates.

6. Reports of Outside Meetings:

a) SASM—A short meeting this month. Einar Asbo reported that SASM has scheduled a planning session for 6:00 to 7:30 PM on June 23, the same evening as our 218 Session.

7. Unfinished Business:

a) Proposition 218 Requirements and Process: The Public Hearing regarding the Proposed Increase of Sewer Service Rates will be held June 23 at 7:30 PM in the upstairs meeting room at the Homestead Valley Community Center. Bonner and President Cronin are working together to prepare a slide presentation for that evening. Einar Asbo volunteered to put a slide show on the district website, and suggested that the meeting be publicized on *Nextdoor Homestead* and *Homestead Volunteers*. Tregoning volunteered to prepare a special announcement for placement on the Homestead bulletin boards.

8. New Business:

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. First Reading. The Ordinance would authorize the Board to raise rates on the annual sewer service charge to: Fiscal Year 15/16 \$775; Fiscal Year 16/17 \$875.00; and Fiscal Year 17/18 \$975. The rates would remain in effect until modified by future Board action.

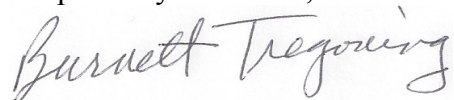
b) Request for rate increase by Mill Valley Refuse Service. No action taken since no final numbers accompanied their request. A formal rate proposal is expected by the Board's June meeting. It was suggested that the Board wait until Mill Valley has acted upon the request and then follow their lead.

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

9. Director's Open Time: Director Asbo announced that the Homestead Valley Sanitary District website is being moved to the service used by Almonte SD so Bonner can assume the role of webmaster.

10. Adjournment: There being no further business, President Cronin adjourned the meeting at 9:28 PM. Unanimously approved.

Respectfully submitted,



Burnett Tregoning, Secretary

THE NEXT REGULAR MEETING WILL BE HELD
IN THE UPSTAIRS MEETING ROOM
OF THE HOMESTEAD VALLEY COMMUNITY CENTER,
315 MONTFORD AVENUE, MILL VALLEY
7:30 P.M., TUESDAY, JUNE 23, 2015

**BOARD MEMBERS ARE REQUESTED TO ARRIVE AT 7:00 P.M.
TO HELP SET UP FOR THE MEETING**