

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board Meeting of February 23, 2016
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 Dixon Long, Al Leibof, Chuck Oldenburg and Secretary Burnett Tregoning. Also present: District Manager Bonner Beuhler.

2. Election of Officers: It was M/S Tregoning/Oldenburg that the current President (Jim Cronin) and Secretary (Burnett Tregoning) be elected to serve out the 2016 term. Motion adopted 5-0.

3. Visitors to the Meeting and Open Time for Public Expression: Dennis Rodoni, director of the North Marin Water District and resident of Olema, introduced himself and asked for support in his effort to succeed the retiring Steve Kinsey as Supervisor representing District 4.

Also on hand, and addressing the Board were residents of Tamalpais Drive (See Item 6b below). (Note: a sign up sheet for these visitors was hastily prepared by the secretary and accompanies these minutes.)

4. Minutes of the Meeting of January 26, 2016: It was M/S Long/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/Long that the warrant list for February 2016 be approved. Motion adopted 5-0.

6. Manager's Report:

a) Managers' Meeting: The managers met with Bridgit Van Belleghem, AICP Planner at the County Community Development Agency who is working on a report on the impact of sea level rise in Marin County. Bonner noted that, based on the worst case scenario (about a 5-ft. rise), HVSD may have some issues in the flats by Miller Ave.

b) Sinkhole on Tamalpais Drive: Tamalpais Drive is a non-county maintained street west of the intersection of Montford and Laverne avenues at Stolte Grove. A sinkhole has developed in the street and the residents expressed concern that the sewer line under the street could be the cause. After a thorough inspection by Johnnie Tucker who was subbing for Manager Bonner Beuhler while the latter was on vacation, and by Bonner when he returned, including dye testing and later televising by Roto Rooter, Bonner concluded that the District sewer was not the culprit. Not totally convinced that this was the case, the residents suggested that the problem could have been caused by inadequate back-filling by the contractor at the time the line was replaced some years ago. According to the residents, some work had to be redone at the time the line was replaced. It was agreed that Bonner would consult with Nute Engineering to see if anything of this nature could be determined and that he would report his findings to the residents and the Board.

c) CIWQS SSO Reporting: Bonner reported two spills since the last meeting, one in an easement above 548 Montford Ave. and the other in front of 423 Pixie Trail.

d) Annual Cleaning Program: Roto Rooter is making good progress on the annual cleaning program.

e) Private Lateral Replacement: Laterals were replaced at 102 Homestead Blvd., 918 Centro Way and 204 Hawthorne Ave. Bonner reported that a notice of non-compliance has been issued to 81 Montford Ave.

f) CIP Program: Bonner brought the Board up to date, noting that Pacific Trenchless was getting ready to start work on sewer replacement on Cape Ct., Molino, Seymour Lane and Janes Street. The Board authorized Bonner to add additional footage to the project if he deemed it appropriate.

7. Reports of Outside Meetings:

a) SASM—Meeting was brief. A request by the City of Mill Valley to work on the pump station at Lomita and Ashford was tabled.

8. Unfinished Business:

a) Upcoming FY 2015/2016 Audit: It was M/S Leibof/Long to accept the proposal by Terry E. Kreig, CPA, to conduct an audit of the financial statements of the District for the fiscal year ending June 30, 2016. Motion adopted 5-0.

b) LAFCO File No. 1331: Update Request for Agency Review and Comment, 357 Panoramic Highway (046-221-07): Bonner reported that he and Gary Robards of Nute Engineering will meet with Keene Symonds of LAFCO.

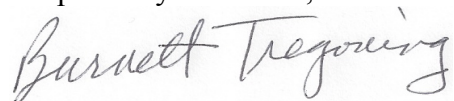
9. New Business:

a) Mill Valley Refuse Service Contract Renewal: It was M/S Tregoning/Long that the draft contract be renewed, making Green Can service mandatory. Motion adopted 5-0.

10. Director's Open Time: No comments.

11. Adjournment: There being no further business, President Cronin adjourned the meeting at 9:05 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, MARCH 22, 2016