

**HOMESTEAD VALLEY SANITARY DISTRICT**  
Minutes of the Regular Board Meeting of July 26, 2016  
at the Homestead Valley Community Center,  
315 Montford Avenue, Mill Valley

**1. Call to Order:** President Jim Cronin called the meeting to order at 7:32 p.m. Other Board members present were Secretary Burnett Tregoning, Al Leibof and Chuck Oldenburg. Also present: District Manager Bonner Beuhler. Absent: Dixon Long.

**2. Visitors to the Meeting and Open Time for Public Expression:** There were no visitors from the public at this meeting.

**3. Minutes of the Meeting of June 28, 2016:** It was M/S Liebof/Oldenburg that the minutes be approved. Motion adopted 4-0.

**4. Financial Report and List of Payments to be Approved:** It was M/S Tregoning/Cronin that the warrant list for July 2016 be approved. Motion adopted 4-0.

**5. Manager's Report:**

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

**b) CIWQS SSO Reporting:** One SSO since the last meeting. Bonner reported that he received a call from SASM on July 16 reporting a smell of sewage near Hawthorne and Evergreen. Following up, he called Roto Rooter to open the line. They reported what appeared to be a soft paper/rags stoppage. Bonner had Roto Rooter hydrojet a smelly storm drain on the west side of Hawthorne and collect the water for disposal. The sewer was televised and found to be free of any significant damage. A report has been filed with the Regional Board.

**c) Certificates of Compliance:** Certificates have been issued to 77 and 517 Montford Ave., 68 Madrone Park Circle, 305 and 308 Cape Court, 16 Janes Street and 328 Melrose Ave. A Notice of Non-Compliance was issued to 4 Loring Ave.

**6. Reports of Outside Meetings:**

**a) SASM—**The SASM board has been examining whether to compensate commissioners for attending additional meetings other than monthly SASM meetings. Even though the board voted 4-2 to adopt the idea, this is apparently a dead issue for the time being since it would take an amendment to the bylaws of the Joint Powers Agency (JPA) to accomplish. SASM is holding its annual Strategic Planning Session at the Mill Valley Golf Clubhouse on Thursday, August 18, starting at 6 p.m. Bonner will ask SASM to send agendas to each of the HVSD board members.

**7. Unfinished Business:**

**a) LAFCO—Annexation of 700 and 726 Sequoia Valley Road.** Bonner has signed the “hold harmless” agreement on behalf of the district.

**8. New Business:**

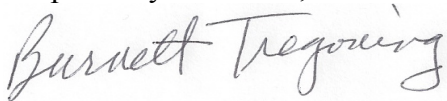
**a) Board Member Compensation for Attending SASM Meetings:** As a result of the discussion at SASM regarding possible payment for attending outside meetings (Item 6a above), Bonner noted that he would like clarification of the policy of Homestead Valley Sanitary District in regard to compensation for board members who attend outside meetings such as SASM. He noted that originally he had thought that HVSD did not pay its SASM representative, but on further

investigation it appears that being paid for outside meetings, including SASM, had been a standard practice until 2008 when some board members decided not to be compensated as a matter of personal choice. Following discussion, it was decided by consensus that HVSD board members attending SASM meetings as the official representative of the Homestead Valley Sanitary District should be compensated in the amount of \$100.00 per meeting.

**9. Director's Open Time:** President Cronin announced that he may be moving out of the district.

**10. Adjournment:** There being no further business, President Cronin adjourned the meeting at 8:09 PM. Unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Burnett Tregoning".

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 23, 2016**