

**HOMESTEAD VALLEY SANITARY DISTRICT**  
Minutes of the Regular Board Meeting of April 25, 2017  
at the Homestead Valley Community Center,  
315 Montford Avenue, Mill Valley

**1. Call to Order:** President Al Leibof called the meeting to order at 7:30 p.m. Other Board members present were Secretary Burnett Tregoning, Dixon Long, Chuck Oldenburg and Scott Noble. Also present: District Manager Bonner Beuhler.

**2. Visitors to the Meeting and Open Time for Public Expression:** Visiting today was 4<sup>th</sup> District Supervisor Dennis Rodoni who stopped by to say hello. He explained that he was visiting all of the special districts.

**3. Minutes of the Meeting of March 28, 2017:** It was M/S Oldenburg/Noble that the minutes of the March 28, 2017 meeting be approved with one correction—Item 3, Line 3, 5<sup>th</sup> word should be “effect.” Motion adopted 5-0.

**4. Financial Report and List of Payments to be Approved:** It was M/S Long/Oldenburg that the warrant list for April 2017 be approved. Motion adopted 5-0.

**5. Manager’s Report:**

**a) Managers’ Meeting:** Participation in Marin Map was discussed once again. SASM has submitted a letter to withdraw. Alto and TCSD want to use the service. Bonner stated he was not sure what would happen. The managers also discussed consultant Vivian Housen’s Inflow & Infiltration (I&I)/Salinity memo date April 4, 2017. Flow monitoring from 2014-2015 and updating the flow model were discussed as was how salinity relates to overall I&I and reclamation activities.

**b) CIWQS SSO Reporting:** Bonner reported no spills since our last meeting

**c) Certificates of Compliance:** Certificates of Compliance were issued to 171 Homestead Blvd., 915 Centro Way and 746 Sequoia Valley Road. A Notice of Non-Compliance was issued to 205 Brabo Terrace. Director Noble asked if these residences were being sold. Bonner noted many were and that he receives MLS (Multiple Listing Service) reports, which keep him informed about houses going on the market.

**6. Reports of Outside Meetings:**

**a) SASM—** Al Leibof reported that the SASM Board discussed the possibility of the plant going from “green” to “deep green” (solar and wind) for power. Cost of the latter would be \$20,000 plus. The matter was tabled. Al also noted that the rehabilitation of the wastewater treatment plant was authorized to start in the Fall. The job has not yet been put out to bid. At the recently held SASM Strategic Planning Workshop, a major topic of discussion was the newest Grand Jury Report (See New Business).

**7. Unfinished Business:**

**a) 2016-2017 CIP:** Bonner reported that Pacific Trenchless was in the process of completing a job in Berkeley, but will be available to handle the emergency job on Laverne Ave. in about three weeks, prior to beginning a job in Tiburon. We are next on their agenda after they finish that work.

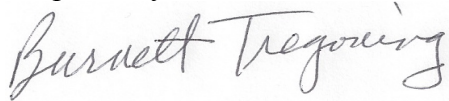
**8. New Business:**

a) **Grand Jury Report: Overcoming Barriers to Housing Affordability:** The report recommends that agencies such as ours waive fees for low income projects and/or second units. Bonner emailed Jack Govi at the County of Marin, asking for an opinion since Bonner believes that waiving the fees may run afoul of Proposition 218 requirements regarding charges reflecting benefit received. Mr. Govi agreed. Bonner noted that the SASM Board has suggested that the managers discuss this at their next meeting in an effort to come up with a uniform response.

**9. Director's Open Time:** Bonner noted that it was time to start thinking about this year's audit, and if there were no objections, he would contact Terry Krieg to do the job once again.

**10. Adjournment:** There being no further business, President Leibof adjourned the meeting at 8:20 p.m. 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, MAY 23, 2017**