

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board Meeting of August 22, 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 7:27 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: There were no visitors to today's meeting.

3. Minutes of the Meeting of July 25, 2017: It was M/S Long/Noble that the minutes of the July 25, 2017 meeting be approved. 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 August 2017 be approved. Motion adopted 5-0.

5. Manager's Report:

a) Managers' Meeting: Cancelled.

b) CIWQS SSO Reporting: Bonner reported no spills since June 28.

c) Certificates of Compliance: Certificates of Compliance issued to 99 Laverne Ave. and 14 Midway Ave. A Notice of Non-Compliance was issued to 631 Sequoia Valley Road. Lateral replacement permits issued to 211 Melrose Ave. and 938 Greenhill Road.

6. Reports of Outside Meetings:

a) SASM— Closed session to discuss the Waste Water Treatment Plant capital improvements bid and the recent force main failure, and to review the collection system.

7. Unfinished Business:

a) 2017-2018 CIP: Bonner reported that Nute Engineering is preparing bid documents for the Laverne Ave./Reed Street work. Also, he met with Pacific Trenchless to discuss the emergency work to replace lines associated with SSOs on Laverne and Montford Ave. He hopes that the work will start in two weeks.

b) Fiscal 2017-2018 Sewer Service Charges: Bonner has completed paperwork to update the property tax rolls.

c) Annual Audit: Bonner reported that he was waiting on fiscal year closing paperwork to complete the 2016-2017 audit.

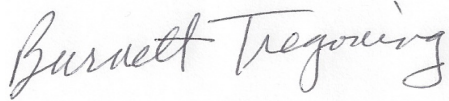
8. New Business:

a) Signature cards for the Bank of America/County of Marin were updated.

9. Director's Open Time: Some comments regarding the state of street design in Mill Valley, but nothing directly associated with the Homestead Valley Sanitary District and its system.

10. Adjournment: There being no further business, President Leibof adjourned the meeting at 8:06 p.m. 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, SEPTEMBER 26, 2017**