

**HOMESTEAD VALLEY SANITARY DISTRICT**  
Minutes of the Regular Board Meeting of December 19, 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 7:25 p.m. Other Board members present were Secretary Burnett Tregoning, Chuck Oldenburg, Dixon Long 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 November 28, 2017:** It was M/S Long/Noble that the minutes of the November 28, 2017 meeting be approved. Motion adopted 5-0.

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

**5. Manager's Report:**

**a) Managers' Meeting:** Subjects discussed included the new bids received for the Waste Water Treatment Plant upgrade, a private lateral replacement update and the Mill Valley Refuse Service recycling issues. Bonner noted that MVRS official Jim Iavarone was scheduled to attend the December board meeting of the Sewerage Agency of Southern Marin (SASM) to discuss the issue.

**b) CIWQS SSO Reporting:** Again, Bonner passed along the welcome news that there have been no spills since June 28.

**c) Certificate of Compliance:** A Certificate of Compliance was issued to 121 Reed St. A Notice of Non-Compliance was issued to 3 Hart Lane.

**d) Sewer Lateral and Support Trestle Behind 345 Montford Ave.:** Bonner is still working to resolve this problem. He reported that he had hired a firm (Mr. Arbor) to remove the log and rounds from the District easement at a cost of \$2,600. He continues to work with the adjacent property owner and the Open Space District to determine who will pay for the work. He noted that HVSD may end up paying to correct the problem as outlined in last month's minutes.

**e) HVSD Cleaning Program:** Bonner reported that Roto Rooter has started to clean the Red Section (Southern area of the District).

**6. Reports of Outside Meetings:**

**a) SASM—** No meeting in November. As noted above, Mill Valley Refuse's Jim Iavarone is expected to attend this month's meeting to discuss the possible changes in the MVRS recycling program.

**7. Unfinished Business:**

**a) Mill Valley Refuse Letter:** Nothing new to report.

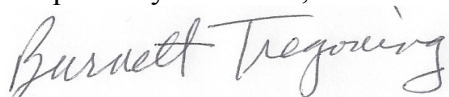
**8. New Business:**

**a) Notice to Vacate HVSD Office Space at SASM Plant:** Bonner has received an email from SASM Manager Mark Grushayev informing him that HVSD would have to vacate the small office space (about 8-ft. by 8-ft.) in the basement of the shop building. Instead, he has been offered space in the old chlorinator room at the Trestle Glen pump station in Tiburon. Bonner has requested that HVSD be allowed to maintain the current space or that he be allowed to relocate to a similar sized space to the immediate right of his current desk. It was agreed by consensus that President Al Leibof would make an effort to persuade Mr. Grushayev to accept Bonner's proposal during an informal discussion after the upcoming December SASM board meeting.

**9. Director's Open Time:** No comments.

**10. Adjournment:** There being no further business, President Leibof adjourned the meeting at 8:12 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, JANUARY 23, 2018**