

**HOMESTEAD VALLEY SANITARY DISTRICT**  
Minutes of the Regular Board Meeting of June 27, 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, Chuck Oldenburg and Scott Noble. Also present: District Manager Bonner Beuhler. Absent: Dixon Long.

**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 May 23, 2017:** It was M/S Noble/Oldenburg that the minutes of the May 23, 2017 meeting be approved. Motion adopted 4-0.

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

**5. Manager's Report:**

**a) Managers' Meeting:** The managers discussed and executed an agreement on how to share the costs of Marin Map for next year. HVSD's share will be \$750.

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

**c) Certificates of Compliance:** Certificates of Compliance were issued to 41 and 43 Midway Ave., 200 Chapman Rd. and 10 Circle Way. Notice of Non-Compliance was issued to 940 Greenhill Rd. In addition, Bonner reported, 35 and 39 Midway Ave. were found to also hook up to the common lateral servicing 40, 38 and 32 Loring as well as 43 and 41 Midway. The homeowners have agreed to replace their laterals.

**d) Mill Valley Refuse Service:** Bonner noted that he had neglected to include a letter in last month's Board packet regarding the fact that MVRS is not seeking a rate increase for trash service in 2017/2018. The letter was included in this month's packet, and the Board was pleased to receive the news.

**6. Reports of Outside Meetings:**

**a) SASM—** Al Leibof reported that bids for the Waste Water Treatment Plant rehabilitation have been opened and were significantly higher than the engineers' estimate. A committee has been appointed to work with the engineer to come up with a strategy to move forward. Al mentioned that the electrical portion of the proposed work was a major issue in the higher costs.

**7. Unfinished Business:**

**a) 2016-2017 CIP:** Bonner reported that Pacific Trenchless has started its job in Tiburon and will soon meet with him and then come to Homestead Valley to begin work on our CIP.

**b) Fiscal Year 2017/2018 Draft Budget:** Following discussion, it was M/S Oldenburg/Noble that the proposed Draft Budget be approved. Motion adopted 4-0.

**8. New Business:**

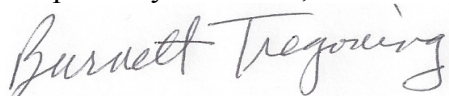
**a) Grand Jury Report—2016-2017 Web Transparency Report Card Update:** Our Website received a B-, a passing grade and much better than the grade given to the site initially.

**b) Marin LAFCO (Marin Local Agency Formation Commission)—Draft Five Year Study Schedule:** The recently released draft schedule indicates the service review of the HVSD will take place in fiscal 2021-2022. The final study schedule is to be presented to Marin LAFCO at its August 10, 2017 meeting.

**9. Director's Open Time:** No comments by the board this month.

**10. Adjournment:** There being no further business, President Leibof adjourned the meeting at 7:56 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, JULY 25, 2017**