

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board Meeting of March 28, 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. Administer Oath of Office to New Board Member Scott Noble: Necessary paperwork was completed and the Board welcomed Scott Noble who is filling the unexpired term of Jim Cronin.

3. Visitors to the Meeting and Open Time for Public Expression: Visitors today included Erik Halterman, 40 Palm Way, and Rick Montalvan, 209 Hawthorne. Mr. Halterman expressed concerns about the Weissman proposal's affect on nearby property owners should they be required to abandon their septic tanks in favor of a new sewer system. Mr. Montalvan attended as an observer who may be interested in serving on the Board at a future date.

4. Minutes of the Meeting of February 28, 2017: It was M/S Long/Oldenburg that the minutes of the February 28, 2017 meeting be approved. Motion adopted 5-0.

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

6. Manager's Report:

a) Managers' Meeting: Discussed the value to member agencies and SASM of continued participation in Marin Map. Bonner noted that the cost of the service is \$10,000 per year. We do not use the service but SASM, Mill Valley, Alto, TCSD and Nute Engineering do.

b) CIWQS SSO Reporting: Bonner reported one spill since our last meeting. It occurred on March 22 at Man Hole 400.25 near 420 Laverne, caused by a root ball. Bonner plans to have Pacific Trenchless replace this line in a few weeks prior to starting their upcoming job in Tiburon.

c) Certificates of Compliance: A Certificates of Compliance were issued to 56 California Ave., 15 Circle Way and 762 Sequoia Valley Rd. (abandoned septic, new lateral). Notices of Non-Compliance issued to 314 Rydal Ave., 211 Melrose Ave. and 955 Greenhill Rd. A log of replaced laterals and/or certificates of compliance issued accompanied this month's Board packet. It indicated that since April 2012 one hundred laterals in HVSD have been inspected/replaced and approved. Bonner noted that SASM is using this report to demonstrate success in meeting SEP lateral replacement goals.

7. Reports of Outside Meetings:

a) SASM— Al Leibof reported that the SASM Board voted to withdraw from the Marin Map program. The SASM Board also received a financial audit and a report from Corolla Engineers regarding the design update for the rehabilitation of the wastewater treatment plant.

8. Unfinished Business:

a) 2016-2017 CIP: Bonner reported that the County has postponed paving Laverne and Reed until next year due to delays with Marin Municipal Water District and PG&E projects. We will move ahead with work as planned.

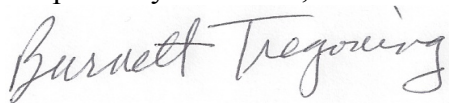
9. New Business:

a) Election of Regular Special District Member to LAFCO: It was M/S Tregoning/Oldenburger that the three candidates be ranked in this order: 1) Lew Kiou, Almonte Sanitary District; 2) Todd Gates, Alto Sanitary District; 3) Craig K. Murray (Incumbent), Las Gallinas Valley Sanitary District. Motion adopted 5-0.

10. Director's Open Time: A brief discussion of the success of lateral replacement in the District ensued.

11. Adjournment: There being no further business, President Leibof adjourned the meeting at 8:15 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, APRIL 25, 2017**