

**HOMESTEAD VALLEY SANITARY DISTRICT**  
Minutes of the Regular Board Meeting of November 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 7:38 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 October 24, 2017:** It was M/S Noble/Oldenburg that the minutes of the October 24, 2017 meeting be approved. Motion adopted 4-0.

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

**5. Manager's Report:**

**a) Managers' Meeting:** The managers discussed subjects mainly related to SASM—the district's public outreach program; the bid status for the plant upgrade; and sewer standards.

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

**c) Certificates of Compliance:** Certificates of Compliance issued to 402 LaVerne Ave. and 108 Janes St. Notices of Non-Compliance were issued to 102 Lehman Lane and 522 Pixie Trail.

**d) Sewer Lateral and Support Trestle Behind 345 Montford Ave.:** Bonner reported that it will cost \$3,800 to clean up and correct the problem as outlined in last month's minutes. The property owner has agreed to pay for the work but is reluctant to arrange for it himself. Bonner will offer to have HVSD arrange for and pay for the work, assuming all responsibilities for its completion, and then have the property owner reimburse the district. Bonner will contact the owner and make this offer based on the expected cost of \$3,800 to correct the problem.

**e) Marin Zero Waste Grant:** The grant (\$5,000) has been transferred to SASM to support their outreach program. Bonner explained that he had originally signed up for this year's grant because pooled support from a number of agencies was being sought to conduct a waste diversion study with Mill Valley Refuse Service. However, the person who was to spearhead the program pulled out and left a number of agencies with \$5,000 and no program. As an alternative he was able to transfer the funds to SASM.

**6. Reports of Outside Meetings:**

**a) SASM—** No meeting.

**7. Unfinished Business:**

**a) Mill Valley Refuse Letter:** A new letter from Jim Iavarone of Mill Valley Refuse Service followed up last month's correspondence regarding possible changes to recycling procedures: *Option 1*—No change with MVRS continuing to pick up single-stream recycling as they do now. If this option is adopted, MVRS will want to request permission to add a surcharge on its quarterly bill in April to cover the cost of a new tipping fee; *Option 2*—Instead of collecting single-stream (all recyclables in one container), MVRS could begin dual-stream collection (paper in one container and all other recyclables in another) as is done by Marin Sanitary Service, who has quoted a dumping price considerably lower than that now charged by MVRS's current source. MVRS favors Option 2 although it comes with new challenges, i.e. customers will be required to do the sorting at home since MVRS does not have trucks suitable for dual-stream pick up. All agencies served by MVRS will be required to agree on the type of service to be offered, and the Board agreed that President Al Leibof should represent HVSD in any future discussions on the subject with these organizations.

**8. New Business:**

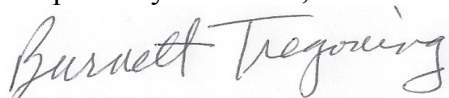
**a) Senate Bill No. 1069**—As an information item, Bonner reported that this legislation, adopted 9/27/2016, precludes charging connection fees or capacity charges for second units. HVSD has complied and does not owe anybody any money.

**b) December 2017 Meeting:** After discussion, it was M/S Tregoning/Oldenburger to move next month's meeting to Tuesday, December 19, starting at 7:30 p.m. Motion adopted 4-0.

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

**10. 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, DECEMBER 19, 2017**