

**HOMESTEAD VALLEY SANITARY DISTRICT**  
Minutes of the Regular Board Meeting of February 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 and Chuck Oldenburg. Also present: District Manager Bonner Beuhler.

**2. Visitors to the Meeting and Open Time for Public Expression:** Doug Canepa, Mill Valley resident at 332 Panoramic Highway, expressed concerns over the possible extension of sewer service to the Weissman property in his neighborhood, believing that this might increase the number of homes built on the property. Bonner explained the board's position, how the sphere of influence of the Sanitary District is determined by Marin LAFCO and other details.

**3. Minutes of the Meeting of January 24, 2017:** It was M/S Oldenburg/Long that the minutes of the January 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 February 2017 be approved. Motion adopted 4-0.

**5. Manager's Report:**

**a) Managers' Meeting:** TCSO Manager Jon Elam has retired. Heather Williams is the new manager.

**b) CIWQS SSO Reporting:** No spills since the last meeting.

**c) Certificates of Compliance:** A Certificate of Compliance was issued to 1111 Western Ave.

**6. Reports of Outside Meetings:**

**a) SASM—**Camino Alto pump station is undergoing a major upgrade. SASM has introduced a new WEB page—[sasmwwtp.org](http://sasmwwtp.org). First phase of the plant's new odor control system is under way. Eventually, odor control will be housed in the tallest building at the plant.

**7. Unfinished Business:**

**a) Revised Fiscal Year 2016/2017 Capital Improvement Plan (CIP).** Bonner asked Pacific Trenchless to update the potential scope of the work to be done on Laverne Ave. and Reed St., to take in 8-inch and 10-inch pipes. He walked the job with them and included their updated bid—\$872,975.00—along with information regarding a recent Pacific Trenchless bid for work at the Sanitary District No. 5 in Tiburon in this month's board packet. The County is planning to do the road resurfacing on Reed Street and Laverne Avenue in late Spring or early Summer. Pacific Trenchless reported that they could start work within eight weeks. Bonner noted that Pacific Trenchless has said that they would allow us to pay for the work over a two-year period. It was M/S Oldenburg/Long to go ahead with the project as revised. Motion adopted 4-0.

**c) Board Vacancy:** The Secretary followed up with Adam Karsten who respectfully declined to take on the position at this time. Burnett suggested we should put Adam on a list of possible future board members along with Kimberly Jessup whom he also approached about the position. Kim expressed interest in possibly serving in the future. According to Bonner, former director Scott Noble is interested in returning for another stint. It was M/S Tregoning/Long that Scott Noble be appointed to fill the remaining term of Jim Cronin, who has resigned. Motion adopted 4-0.

**c) Statement of Economic Interest, Form 700:** If you have not already done so, please get your completed copy to Bonner for forwarding.

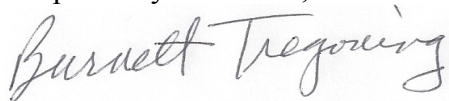
**8. New Business:**

**a) Resolution 2017-01:** *A resolution changing the election day of the Governing Board and requesting the Board of Supervisors to authorize consolidation with the November election during even-numbered years, to be effective November 2017.* It was M/S Oldenburg/Long that the resolution be adopted. Motion adopted 4-0.

**9. Director's Open Time:** A very brief discussion of the interest in the possibility of sewers serving the Panoramic Highway area ensued.

**10. Adjournment:** There being no further business, President Leibof adjourned the meeting at 8:29 PM. 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, MARCH 28, 2017**