

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board Meeting of May 22, 2018
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 and Chuck Oldenburg. Absent: 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 April 24, 2018: It was M/S Oldenburg/Tregoning that the minutes of the April 24, 2018 meeting be approved. Motion adopted 3-0.

4. Financial Report and List of Payments to be Approved: It was M/S Tregoning/Oldenburg that the warrant list for May 2018 be approved. Motion adopted 3-0.

5. Manager's Report:

a) Managers' Meeting: Bonner was unable to attend but reported that the managers discussed responses to the Grand Jury's report regarding consolidation.

b) CIWQS SSO Reporting: Bonner reported no spills since last month.

c) Certificate of Compliance: A Certificates of Compliance were issued to 301, 302, 303, 304, 305 and 307 Wickham Dr., 631 Sequoia Valley Rd., and 442 Laverne Ave.

d) Sewer Support Trestle Behind 345 Montford Ave.: Bonner continues to work on this problem and has scheduled a meeting with the Miller Pacific soils engineer next week.

e) 2018 CIP Program: Bonner expects work to start on June 18.

f) 24 Morning Sun Ave. Sewer Repair: Bonner reported that Roto Rooter got hung up when cleaning an easement line and had to cut off 150 feet of cable. The line was televised and a broken pipe was found. Bonner signed a repair agreement but reported that Roto Rooter had a problem with the property owner since the repair is under the driveway and the owner did not want a patch on the driveway. The solution may be to pipe burst a portion of the line to eliminate the need to dig up the driveway. To make matters more confusing, Bonner said, 24 Morning Sun is in the Almonte Sanitary District while 22 Morning Sun is in HVSD. According to the owner of 24 Morning Sun there is no easement. Bonner noted that the sewer probably was laid prior to construction of either house.

g) 924 Centro Way Sinkhole: Bonner received a call from County DPW regarding a sinkhole in front of 924 Centro Way. He had our line televised and could not find a problem, so he called MMWD to see if the problem was theirs. A temporary patch was put on the hole, and after reviewing the original video on a larger screen and televising again with a track camera, it was determined that there was a problem with a private lateral. The property owner being in Europe, Bonner left his card and will follow up upon the owner's return.

6. Reports of Outside Meetings:

a) **Sewerage Agency of Southern Marin (SASM)**— Chuck Oldenburg represented HVSD at the meeting. He reported that the SASM board discussed the Salt Works/Trestle Glen force main repair, response to the Grand Jury's request that southern Marin sanitary districts consolidate (generally negative), and reviewed the 2018-2019 budget. He reported a pitch for the plant to adopt deep green power by several speakers in the audience during public open time.

7. Unfinished Business:

a) **Mill Valley Refuse Service—Request for Rate Increase:** Decision delayed until next month when it is expected that Jim Iavarone of MVRs will be available to attend and answer questions, and the R3 Consulting Group's review of the MVRs rate application also will be available.

8. New Business:

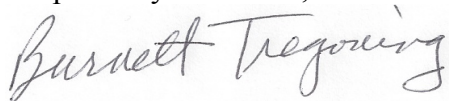
a) **Fiscal Year 2018/2019 Budget:** Delayed until next month.

b) **Grand Jury Report—Consolidation of Sanitary Districts—Review of Draft Response:** The board discussed a draft response prepared by Bonner, deciding to wait until next month for a final decision on an official response.

9. Director's Open Time: No further comments at this time.

10. Adjournment: There being no further business, President Leibof adjourned the meeting at 8:25 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, JUNE 26, 2018**