

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board Meeting of August 28, 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 7:33 p.m. Other Board members present were Secretary Burnett Tregoning and Scott Noble. Absent: Dixon Long and Chuck Oldenburg. Also present: District Manager Bonner Beuhler.

2. Visitors to the Meeting and Open Time for Public Expression: No visitors at today's meeting.

3. Minutes of the Meeting of July 24, 2018: It was M/S Noble/Tregoning that the minutes of the July 24, 2018 meeting be approved. Motion adopted 3-0.

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

5. Manager's Report:

a) Managers' Meeting: No meeting.

b) CIWQS SSO Reporting: Bonner reported one spill since last meeting, on August 3rd at MH 420.09 on N. Ferndale Ave. A call was received by the Roto Rooter answering service at 9:49 p.m. A technician responded at 11:00 and stoppage was cleared by 11:45. According to Bonner, the technician found the manhole not overflowing and only half full when he arrived. Stoppage was paper debris.

c) Certificates of Compliance and Non Compliance: Certificates of Compliance have been issued to 370 and 633 Ridgewood Ave., 320 Montford Ave. 940 W. California Ave., 164 and 168 Janes St., 16 Loring Ave. and 924 Cenro Way. A notice of Non-Compliance was issued to 219 Rhonda Way.

d) Sewer Support Trestle Behind 345 Montford Ave.: After determining that working in the creek might cause a "permit headache," Bonner reported that he hired Linscott Engineering to do some exploratory digging to determine how the support piers were constructed to see if it would be better to put the money into structure stabilization rather than creek bank rehabilitation. The firm dug to the bottom of two of the four support columns, finding that they extended about 11.5 feet from the base of the trestle but were buried only about five to six feet and that there was no footing. Bonner has asked Nute Engineering and Miller Pacific to provide guidance on either beefing up existing piles or driving new support piles midway across the trestle span. This work, he noted, would be out of the creek so we would not have to get permits for creek work and would provide support regardless of creek path.

e) 2018 CIP Update: Bonner reported that Pacific Trenchless has completed all of the work in the original bid. He added a couple of lines near Homestead Blvd. and on N. Ferndale Ave., and the 10-inch section between Melrose and Scott still needs to be done. The contractor is replacing laterals. Bonner is seeking an accounting of the cost of work performed to date so we can see if will be possible to get additional work done. He complimented Pacific Trenchless on their skill and cooperation, which have made the work go very smoothly.

f) County Sewer Service Charges: Bonner reported that they have been submitted to the County. He also reported that he has inspected properties listed on the Assessor's Roll as having two living units but were being charged for a single EDU. As a result, 15 units have been added to the District's rolls.

g) Mill Valley EDU Count: Bonner is still waiting for a response.

6. Reports of Outside Meetings:

a) Sewerage Agency of Southern Marin (SASM)— Meeting was cancelled.

7. Unfinished Business:

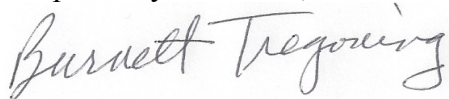
a) November 2018 Election: Bonner reported that three candidates have filed for the three open seats on the Board, thereby negating the need for an election.

8. New Business: None.

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

10. Adjournment: There being no further business, President Leibof adjourned the meeting at 8:05 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, SEPTEMBER 25, 2018**