

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board Meeting of July 24, 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 7:27 p.m. Other Board members present were Secretary Burnett Tregoning, Chuck Oldenburg and Scott Noble. Absent: Dixon Long. Also present: District Manager Bonner Beuhler.

2. Visitors to the Meeting and Open Time for Public Expression: Visitors today included Pippin Cavagnaro of Nute Engineering, who came to discuss the sewer support system in back of 345 Montford Ave. (see Item 5d), and Bob Carreras, Homestead resident thinking about possibly running for a seat on the board in this year's election.

3. Minutes of the Meeting of June 26, 2018: It was M/S Noble/Oldenburg that the minutes of the June 26, 2018 meeting be approved. Motion adopted 4-0.

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

5. Manager's Report:

a) Managers' Meeting: Bonner reported that the managers heard a presentation on "smart covers," which are manhole covers with level/flow monitoring capabilities. Bonner said they are expensive and have limited application for HVSD.

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

c) Certificate of Non Compliance: A Certificate of Non Compliance was issued to 503 Pixie Trail which shares a 6-inch common line with 505 Pixie Trail.

d) Sewer Support Trestle Behind 345 Montford Ave.: Engineer Pippin Cavagnaro outlined what he believed should be done to alleviate the situation. Considering his recommendations and a geotechnical evaluation prepared by Miller Pacific Engineering Group, it was M/S Tregoning/Oldenburg that the District proceed to correct the situation, treating it as an emergency. Motion adopted 4-0.

e) 2018 CIP Program: Bonner reported that Pacific Trenchless has completed most of Laverne Ave. He noted that a couple of lines that have caused trouble in the past near Homestead Blvd. were added to the work. The 10-inch section between Melrose and Scott still needs to be done. Bonner also reported that all of the connected laterals were televised, resulting in about 10 full or partial replacements.

f) Mill Valley EDU Count: Bonner has talked with Mill Valley Public Works director Andrew Poster and awaits his response.

6. Reports of Outside Meetings:

a) Sewerage Agency of Southern Marin (SASM)— The Salt Works/Trestle Glen force main repair has been completed. The SASM board awarded the design of the Ricardo Road Pump station rehabilitation project to Nute Engineering. The plan is to convert it to a submersible pump station.

7. Unfinished Business:

a) **November 2018 Election Filing Period July 16 – August 10, 2018.** The board briefly discussed the need to make sure the community is aware that three seats are up, and that the filing deadline is fast approaching.

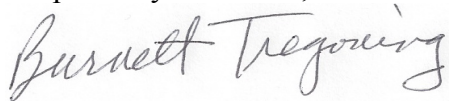
b) **Fiscal Year 2018/2019 Budget:** It was M/S Noble/Oldenbug that the budget as presented be adopted. Motion adopted 4-0.

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 8:25 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, AUGUST 28, 2018**