

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board Meeting of June 26, 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, 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: Jim Iavarone, president of Mill Valley Refuse, attended to discuss the reasons behind and answer questions regarding the company's request for a rate increase. He pointed out that the increase of about 6 percent would be the first in two years. Reasons for the request for a rate increase include a new 5-year labor contract calling for a 4.5 percent wage increase and the fact that recycling has turned from a revenue source to an expense, especially with China now refusing to accept certain goods. He did say that new rates could be reduced if programs like their dual stream pilot program are successful. With the consent of the board, **Agenda Item 7a under Unfinished Business** was moved to this spot where it was M/S Noble/Oldenburg that the new MVRS rates be approved. Motion adopted 4-0.

3. Minutes of the Meeting of May 22, 2018: It was M/S Oldenburg/Noble that the minutes of the May 22, 2018 meeting be approved. Motion adopted 4-0.

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

5. Manager's Report:

a) Managers' Meeting: Bonner report that the managers heard and discussed updates on the work going on at the treatment plant.

b) CIWQS SSO Reporting: Bonner reported one spill since last meeting, a root mass causing trouble in a manhole on Montford Ave.

c) Certificate of Compliance and Notices of Non Compliance: A Certificate of Compliance was issued to 659 Sequoia Valley Rd., and Notices of Non Compliance were issued to 217 Rhonda Way, 164 Linden Lane and 100 Lehman Lane.

d) Sewer Support Trestle Behind 345 Montford Ave.: Bonner met with the soils engineer and testing proved inconclusive. It appears that emergency rip-rap repair will be necessary. Bonner will talk with the homeowner. He noted that the District may have to share costs of such work with the homeowner.

e) 2018 CIP Program: Work has started in the area of 400-425 Laverne Ave. The contractor has been die testing and knocking on residents doors to inform them of impending work.

f) Mill Valley EDU Count: Bonner questioned a report showing that Mill Valley's EDU count went down while Homestead Valley's went up. After discussion, it was MS Noble/Oldenburg to request an audit of the figures in the report. Motion adopted 4-0.

6. Reports of Outside Meetings:

a) **Sewerage Agency of Southern Marin (SASM)**— The SASM board discussed the Salt works/Trestle Glen force main repair to be done in July at a cost of \$250,000. Also on the docket was the organization's response to the recent Grand Jury sanitary district consolidation report, and an update on collection system CIP work.

7. Unfinished Business:

a) **Mill Valley Refuse Service—Request for Rate Increase:** See Item 2 above.

b) **Grand Jury Report—Consolidation of Sanitary Districts:** The draft response prepared by Bonner has been amended slightly and is ready to be submitted to officials as requested. It was M/S Tregoning/Noble that the response be sent. Motion adopted 4-0.

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

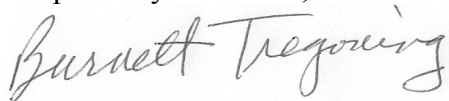
8. New Business:

a) **The November 2018 Election**—Bonner noted that the filing period opens on July 16 and closes on August 10. Three HVSD board positions will be up for election. Al Leibof volunteered to contact Homestead residents who showed interest in serving on the board in the past to determine if that interest still exists.

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

10. Adjournment: There being no further business, President Leibof adjourned the meeting at 9:09 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, JULY 24, 2018**