

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board Meeting of March 27, 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. Also present: District Manager Bonner Beuhler. Absent: Dixon Long.

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 February 27, 2017: It was M/S Noble/Oldenburg that the minutes of the February 27, 2017 meeting be approved. Motion adopted 4-0.

4. Financial Report and List of Payments to be Approved: Bonner reported that he has met with Mark Wilson and Pippin Cavagnaro to go over questions he had regarding charges for drafting related to our CIP bid. Bonner now feels confident that the outstanding invoices should be paid. It was M/S Tregoning/Oldenburg that the warrant list for March 2018 be approved. Motion adopted 4-0.

5. Manager's Report:

a) Managers' Meeting: Bonner reported that the managers discussed specifications the districts might have in common and FOG (Fats, Oils & Grease) control. They also shared information about activities in their district, discussing areas of potential collaboration between the districts.

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

c) Certificate of Compliance: A Certificate of Non-Compliance was issued to 304, 305 and 307 Wickham Drive, 311 Todd Way and 325 Melrose Ave.

d) Sewer Lateral and Support Trestle Behind 345 Montford Ave.: Bonner continues to work on this problem. The owner of the property is waiting to talk to a soils engineer while Bonner awaits a final response from our insurance representative.

e) 2018 CIP Program: Bonner reported that work to be done by Pacific Trenchless has been pushed back to mid-May due to work being done by PG&E and the weather.

6. Reports of Outside Meetings:

a) SASM— Bonner reported that the SASM Board accepted the fiscal year 2016-2017 audit report and heard a presentation by Nute Engineering regarding construction specifications. A groundbreaking celebration is planned at SASM for April 4 at 4:00 and a ribbon-cutting at the new Camino Alto pump station at 5:30 p.m. on April 19 ahead of the annual SASM planning session, which will be held at the Mill Valley community center.

7. Unfinished Business:

a) Moving District Office from SASM: Bonner reported that he has moved most of the essential material and is now working out of his home office. Regarding office phone service, he noted that AT&T has made land-line service very expensive, and he has switched to mobile service for the District office number—(415) 388-4796. We will still have the call forwarding feature for Roto-Rooter at approximately half the cost of the proposed rate increase.

8. New Business:

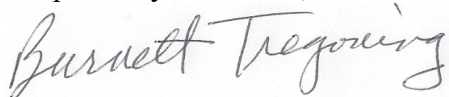
a) Request to Regrade Manhole Cover: Bonner has received a request from a resident to lower the manhole cover at 934 West California Ave. He believes this location is on a non-County maintained portion of the street where the road has subsided but not the manhole. He will explore solutions and costs.

b) Resolution 2018-01: Proposing that an election be held in its jurisdiction on November 6, 2018; requesting the Marin County Board of Supervisors to consolidate with any other election conducted on said date, and requesting election services by the Marin County Elections Department. It was M/S Oldenburg/Noble that the resolution be adopted. Motion adopted 4-0.

9. Director's Open Time: A general discussion of the County's oft-changing plans for repaving Reed St./Laverne Ave. ensued. Chuck Oldenburg and Burnett Tregoning attended the meet and greet session sponsored by Supervisor Dennis Rodoni. They both reported that the situation remains fluid, to say the least.

10. Adjournment: There being no further business, President Leibof adjourned the meeting at 8:11 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, APRIL 24, 2018**