

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board Meeting of November 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, Scott Noble and Chuck Oldenburg. Absent: Dixon Long. Also present: District Manager Bonner Beuhler.

2. Visitors to the Meeting and Open Time for Public Expression: Visiting again was Homestead Valley resident Rick Montalvan, who will replace the retiring Burnett Tregoning on the HVSD Board effective next month, and Al Wuthnow, Homestead Valley resident who responded to the board's recent call for candidates and has expressed interest in filling another expected vacancy on the board. Also visiting today was Pippin Cavagnaro of Nute Engineering (see Unfinished Business).

3. Minutes of the Meeting of October 23, 2018: It was M/S Oldenburg/Noble that the minutes of the October 23, 2018 meeting be approved with a correction—the date for the next meeting referenced at the bottom of Page 2 should be November 27, 2018, not December 25, 2018. 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 November 2018 be approved. Motion adopted 4-0.

5. Manager's Report:

a) Managers' Meeting: Managers continue to discuss the progress of the SASM wastewater treatment plant upgrade, Bonner reported. Also on their docket were the BACAW Collection committee, an emergency agreement with Roto Rooter and the recent inspection of Alto Sanitary District by the SF Bay Regional Water Quality Control.

b) CIWQS SSO Reporting: Bonner reported no spills since last meeting. He reported that the creek crossing at 519 Montford has been cleaned. The annual cleaning program is coming up soon. The yellow section, which includes portions of the system just replaced, is scheduled. Those pipes will get a pass.

c) Certificates of Compliance: Certificates of Compliance were issued to 421 and 519 Montford Ave. and 981 Greenhill Rd.

d) Sewer Support Trestle Behind 345 Montford Ave.: See Unfinished Business.

e) Mill Valley EDU Count: Bonner finally received permission from the city of Mill Valley to discuss the matter with their consultant. He has called and is awaiting a call back.

f) County Road Rehabilitation Project: The County has submitted its 2019 Road Paving Program including streets in Homestead Valley. LaVerne Ave. and Reed St. are back on the "active" list.

6. Reports of Outside Meetings:

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

7. Unfinished Business:

a) Sewer Support Trestle in Back of 345 Montford Ave.: With Bonner and Pippin Cavagnaro participating, the board discussed the Miller Pacific Engineering Group report and the recommendations therein. In addition to underpinning the sewer span structure to restore adequate support, the Miller Pacific report recommended that the affected portion of creek bank be stabilized to reduce the risk of future erosion. Board members offered different ideas concerning the structure and the creek bank. Bonner and Pippin plan to attend a meeting of the Marin Stormwater Pollution Prevention Program (MCSTOPPP) on December 6 to get input from regulators to help with the design and implementation of the project.

b) Board Member Recruitment: Al Leibof will follow up with Board member Dixon Long to determine when the latter plans to resign.

8. New Business:

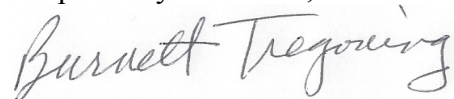
a) Fiscal 2017-18 Draft Audit: It was M/S Tregoning/Oldenburg that the audit as presented be approved. Motion adopted 4-0.

b) December Meeting Date Change: It was M/S Oldenburg/Noble that the date for the December meeting of the Homestead Valley Sanitary District board of directors be changed from December 25 to December 18. Motion adopted 4-0.

9. Director's Open Time: The board thanked Burnett Tregoning for his service. The retiring secretary thanked the board for its good wishes, noting that his service on the HVSD board since May 2005 has been a truly positive experience for him.

10. Adjournment: There being no further business, President Leibof adjourned the meeting at 8:51 p.m. Unanimously approved.

Respectfully submitted,



Burnett Tregoning, Secretary

THE NEXT REGULAR MEETING IS SCHEDULED
TO BE HELD IN THE DOWNSTAIRS MEETING ROOM
OF THE HOMESTEAD VALLEY COMMUNITY CENTER,
315 MONTFORD AVENUE, MILL VALLEY
7:30 P.M., **TUESDAY, DECEMBER 18, 2018**