

# HOMESTEAD VALLEY SANITARY DISTRICT

*May 28 Board Meeting Minutes  
Homestead Valley Community Center  
315 Montford Avenue, Mill Valley*

**1. Call to Order** Al Leibof (AL) called the meeting to order at 7:26 PM. Directors Chuck Oldenburg (CO), All Wuthnow (AW), Alan Saltzman (AS), Secretary Rick Montalvan (RM) and Dist. Mgr. Bonner Beuhler were present

**2. Visitors:** None

**3. Minutes of the Regular Meeting of April 30, 2019** CO/AS motion to approve; passed unanimously

## **4. Financial Report**

a) Warrant List for May 2019

Bonner reviewed expenditures RM/ AW motioned to approve; Passed Unanimously

## **5. Manager's Report**

a) Bonner attended the recent Manager's Meeting and reviewed the consultant updated EDU accounting method. Bonner is fairly confident that agencies are finally in proper compliance with current ordinance. The question remains whether HVSD wants to ask agencies to go back in time (5 yrs.) and make corrections to the EDU's which in essence caused HVSD (and other agencies) to pay more than its fair share.

AS/AW Motioned to ask SASM Board to ask put it on their agenda; passed unanimous. Bonner will draft a letter to SASM.

b) CIWQS SSO Reporting: One Spill at MH 531.03 near 554 Montford Avenue. Sag in the line was the cause. Contractor to quote price to eliminate the sag.

c) Certificate of Compliance: 322 Laverne Avenue, 110 Reed Street and 311 Cape Court.

d) Sewer Support Trestle in back of 345 Montford Avenue. Structural Engineer, Brett Whitechurch, is still working on the structural calcs for Miller Pacific to use in the final design.

e) Mill Valley EDU count and HVSD 2019 EDU Count see 5.a) above

f) Capital Improvements (CI) project update: Melrose Scott N Ferndale and Hawthorne are streets currently scheduled to have sewer mains replaced. The next street is Greenhill St

## **6. Reports on Outside Meetings**

a) SASM AL reports that basically they approved the budget for the pump stations. Next improvement project will be at the Almonte facility SASAM has been using pipe liner method Cured In Place Pipe (CIPP). This method basically lines the inside of the existing pipe rather than replacing it. New technology.

## **7. Unfinished Business**

a) Mill Valley Refuse Service Rate Applications: Single Stream and Dual Stream

Initial indications from various communities under contract with MV Refuse indicate that they will go for Dual Stream collection. Since all communities must either accept it or not, all agree that we will go along with the majority. We therefore approve move forward with Dual Stream Motion / Second, approved unanimously

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b) 2019 Slide at 23 Castle Rock Drive. Homeowner is asking for the recent video of the sewer pipe just above the slide. HVSD Insurance claim rejected this owner's claim. Bonner to provide info as requested by the owner of 23 Castle Rock

**8. New Business**

a) Sewer System Management Plan (SSMP): Motion to Approve updated SSMP RM/ CO Approved Unanimously

b) Draft Budget Bonner will have budget next meeting

c) Bank Signature cards updated; all Directors are now authorized to sign checks

**9. Director's Open Time All has been discussed above**

**10. Adjournment;** Motion to Adjourn RM/AS Approved Unanimously at 8:26 PM

Respectfully Submitted  
Rick Montalvan, Secretary

**THE NEXT REGULAR MEETING WILL BE HELD IN THE COMMUNITY CENTER  
AT 7:30 P.M. JUNE 25, 2019**