

HOMESTEAD VALLEY SANITARY DISTRICT

Nov. 26, 2019 Board Meeting Minutes

*Homestead Valley Community Center
315 Montford Avenue, Mill Valley*

- 1) Call to Order: Al Leibof (AL) called meeting to order at 7:28 PM. Directors present: Chuck Oldenburg (CO), Al Wuthnow (AW), Director Alan Saltzman (AS), Secretary Rick Montalvan (RM) and Dist. Mgr. (DM) Bonner Beuhler
- 2) Visitors: None
- 3) Motion to Approve the minutes of October 22, 2019 meeting: AW/RM Unanimously Approved
- 4) Financial Report
 - a) Motion to Approve Warrant List for Nov 2019 CO/AS Unanimously Approved
Reviewed Nute billing
We, reviewed protocol for paying bills with county funding (money). Bonner submits to the county invoices that need to be paid, they then allocate funds thru B of A to HVSD Account, Bonner then writes checks which we sign at meetings.
Only exception to this is personnel funds go into US Bank account for disbursement.
In the event Bonner is not able to process payments recommendation is to talk to Edmond Dias at County Finance Rm 225
- 5) Manager's Report
 - a) Manager's Meeting: Discussion of EDU issues and update of EDU ordinance Bonner will write his comments down regarding changes made by Hildebrandt. In hopes to have input in the final draft.
 - b) CIWQS SSO Reporting: One spill– RH 112.17 behind 947 Vernal Ave.
 - c) Certificate of Compliance issued to 361 N. Ferndale Avenue
 - d) Sewer Support Trestle in back of 345 Montford Avenue. Pippin Drawings? almost ready to go Fencing in ends so trestle is not used as foot bridge.
 - e) Mill Valley/SASM EDU issues
 - f) CIP project update: Next phase on Greenhill Rd. and Vernal Way underway
- 6) Reports on Outside Meetings
 - a) SASM – Mural for large perimeter wall AL main meeting was about the mural facing the school.
- 7) Unfinished Business
 - a) Slide at 23 Castle Rock Drive: It's in Attorney's and insurance hands
 - b) Sewer Trestle Supports : Discussion of potential walking bridge, liability questions, and potential fixes Lower one: Discussion regarding leaving it open for Fire wise Access. Chuck will investigate alternate solutions with hopes of creating a interest from other groups in the community ,i.e. FireWise c/o Mrs. Bell, Land Trust, HVCC c/o Andy Stolting, Marin Horizon School. Chuck will report back. In the meantime a fence will be considered when soliciting pricing for the trestle at the end of Evergreen Lane.

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8) New Business

a) Set meeting date for December 2019 meeting Date will be Dec. 17
Bonner out of town Jan 28 – Feb 12 Meeting on Jan 21 Feb. 12, 2020

9) Director's Open Time

10) Motion to adjourn at 8:53 PM

THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
DECEMBER 17, 2019