

HOMESTEAD VALLEY SANITARY DISTRICT

Dec. 17, 2019 Board Meeting Minutes

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

Call to Order: Al Leibof (AL) called meeting to order at 7: 29 PM. Directors present: Chuck Oldenburg (CO), Al Wuthnow (AW), Director Alan Saltzman (AS), Secretary Rick Montalvan (RM) and Dist. Mgr. (DM) Bonner Beuhler

Visitors: None

Motion to approve the minutes of Nov. 26, 2019 meeting: CO/ AW Approved Unanimously.

Financial Report

Motion to approve Warrant List for December 2019: AS/CO unanimous.

Manager's Report

a) Manager's Meeting: Discussion of EDU issues and update of EDU ordinance
Mgrs. Met except one main discussion was EDU. Bonner's main concern is collection.

b) CIWQS SSO Reporting: No spills since last meeting

c) Certificate of Compliance issued to 209 and 219 Hawthorne and 205 Melrose

d) Sewer Support Trestle in back of 345 Montford Avenue Bids are out

e) Mill Valley/SASM EDU issues: Bonner provided a detailed explanation of the bases upon which we bill owners in our jurisdiction for sewer service. This is also based on how SASM assigns percentages of EDU count throughout its jurisdiction, AKA joint power agencies for collecting fees. Bonner explained the difference between ADU vs EDU which he feels the former (old ADU) is more practical to use for assigning fees because its irrespective of volume. Monitoring flow meters is more expensive, 55% of charges go to SASM and 45 % to HVSD.

f) CIP project update: Sewer replacement is taking place Greenhill Rd. and Vernal Way (currently underway). Weather permitting will be completed in Feb.

Reports on Outside Meetings

a) SASM did not have a meeting

Unfinished Business

a) Slide at 23 Castle Rock Drive: This disputed matter is now in Attorney's hands. HVSD received a refund check of \$450 from CSRMA for insurance deductible charges paid to date.

b) Sewer Support Trestles: Discussion of converting these sewer supports into bridges for pedestrians emergency access. Director Oldenburg sent emails to various groups in the community asking if anyone would want to have such a bridge and would they be willing to contribute money towards us. None volunteers money toward possible bridge. This Leaves HVSD with question is whether to do anything. Boner will consult with insurance co. The trestle at the west end of Evergreen Lane will be blocked off with cyclone fencing to eliminate possible access..

New Business: None

Director's Open Time

Motion to adjourn made at 9:04 PM Approved Unanimously.

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
JANUARY 21, 2020**