

Homestead Valley Sanitary District
Jan. 22, 2019 Regular Board Meeting Minutes

Homestead Valley Community Center
315 Montford Ave. Mill Valley CA. 94941

- 1. Call to Order:** Al Leibof (**AL**) called the meeting to order at 7:38 p.m. Other Directors present: Secretary Rick Montalvan (**RM**), Scott Noble (**SN**), Chuck Oldenburg (**CO**) and **Al Wuthnow (AW) (later)**. Also present: District Manager, Bonner Beuhler.
- 2. Visitors to the Meeting and Open Time for Public Expression: No Visitors**
- 3. Minutes of the Regular Meeting of December 18, 2018:**
(M/S to approve Dec. Minutes CO /SN; Motion Adopted/ 4-0)
- 4. Financial Report a) Approve Warrant List for January 2019 Bonner reviewed the warrant list. On page 6 change Oct. to Dec.**
(M/S To approve warrant list SN /RM; Motion Adopted/ 4-0)
- 5. Manager's Report:**
 - a) Manager's Meeting: SASM wide construction specs, WWTP upgrade report**
See memorandum dated 1/18/19
 - b) CIWQS SSO Reporting: No Spills since last meeting.**
County wants notification where contractors are working on streets; even where Roto Rooter performs work.
 - c) Certificate of Compliance issued to: 503 and 505 Pixie Trail and 384 N. Ferndale Avenue**
We're up to approx. 160 Certificates to date.
 - d) Sewer Support Trestle in back of 345 Montford Avenue: Manager working with engineers**
 - e) Mill Valley EDU count**
M V is procrastinating resolving this approx. \$300K that has been misappropriated. Bonner will continue to follow up with them. If need be AL will bring it up at a SASAM meeting because there are other agencies that may have also been short changed.
 - f) County Road Rehabilitation Plans for 2019 - 2018/19 CIP update**
Notice has gone out to residents of Lavern Ave.; Reed St.; Cleveland Ave.: Lattie Lane: Melrose Ave.; Scott St.; and Hawthorne Ave. Some of these aren't even in our jurisdiction! Bonner is working with Pacific Trenchless confirming the schedules to replace the sewer mains on streets within our jurisdiction.
 - g) Manager will be on vacation Feb. 8th thru 17th, 2019**
- 6. Reports on Outside Meetings:**
 - a) SASM AL reports the plant is up to 65% complete and survived the recent storms.**
There's some debated on what to do with the large wall that will be facing middle school
Talk about murals but nothing firm yet. Richardson area pump station behind will also undergo renovation
- 7. Unfinished Business:**
 - a) Sewer Support Trestle in back of 345 Montford Avenue**
Meeting with engineer possibly on Thursday
 - b) LAFCO: Call for nominations for regular and alternate special district seats Lou Kaious**
M/S SN/AW motion to nominate Lew Kios as rep to LAFCO passes 5-0

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8. New Business:

a) HVCA Annual Meeting: Saturday, January 26, 2019 has been postponed to Feb 6.

b) CSA - 14: Appointment of representative, only happens twice a year, Al Wuthnow Volunteers to be the representative.

9. Director's Open Time: need to prepare for annual meeting.

10. Adjournment: Given no further business, AL adjourned the meeting at 8:30 P.M:
Approved, unanimously.

**THE NEXT REGULAR MEETING WILL BE HELD IN THE COMMUNITY CENTER AT
7:30 P.M. FEBRUARY 26, 2019**