

Homestead Valley Sanitary District
March 26, 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 7:30 PM. Directors present: Scott Noble (SN); Chuck Oldenburg (CO); Al Wuthnow (AW); Secretary, Rick Montalvan (RM) and District Manager, Bonner Beuhler.

2. Visitors: Alan H. Saltzman, longtime Homestead Valley resident and prospective future Director

3. Approval of February 26, 2019 Meeting Minutes:

AL/ CO motioned to approve with correct spelling of La Vern St. and add word "Piers" added in the paragraph 5.D of the minutes: adopted, unanimously

4. Approval of Financial Report/ Warrant List for March 2019:

CO/ AW motioned to approve, adopted unanimously

5. Manager's Report:

- a) Manager's Meetings included: SASM mtg.; CIP Mutual Aid; Training/Outreach coordination, EDU calculations with MV
- b) CIWQS SSO Reporting: No Spills since last meeting.
- c) Certificates of Compliance issued to 29 and 56 Loring Avenue and 902 Greenhill Road.
- d) Sewer Support Trestle in back of 345 Montford Ave.: Brett Whitechurch (the structural engineer) is working on the structural calcs. A sketch of the intended solution was provided. Bonner notes that there are other such sewer support trestles that perhaps should be inspected.
- e) Mill Valley EDU count: Outside consultant Hildebrandt/ Hawthorne is being entertained to perform annual EDU count. Depending on cost, someone like Nute Engineering could also be hired to review prior calcs. Prior calcs are in question. Doing so would clarify suspected discrepancies, get MV to pay for past under reporting and provide a new baseline with which to move ahead in the future. Bonner explained that the discrepancy is in the methodology of the counting. HVSD is about 7.3% of the total use whereas MV is about 50% of plant use. City went to "Hybrid Flow Base" to measure volume
- f) 2019 CIP project: "Change Order": We are waiting for rains to stop so work can be scheduled and notifications to residents of streets to be worked on can be sent. Street paving this summer. Marin Horizon School may impact when / how paving on Melrose gets done. Mgr. Will update
- g) SASM GM, Mark Grushayev, has proposed an EDU audit of SASM member agency calculations. Our share of the cost would be about \$1,300.00 for both Task 1 and 2.

6. Outside Meeting Reporting

- a) SASM Meeting; AL reports there have been no spills despite all the heavy rains and the fact that the system is not 100% renovated yet. And the Ricardo Rd. Plant has also done well.

7. Unfinished Business

- a) Slide at 23 Castle Rock Drive: Bonner met with Home owner, Rod Pinto and HVSD Insurance rep. Alan Dialon on 3/21/19. Mr. Pinto is waiting for his Engineer's plans to address the slide. Alan is to have final recommendation by next HVSD meeting. In the meantime, Rooter will televise and mark the sewer main path to better understand where it runs. It's still unclear who is responsible for this sewer main/ lateral

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8. New Business

- a) Mill Valley Refuse Service: Dual Stream Pilot Report and upcoming Rate Application. HVSD BOD to vote on this proposed new method of collecting garbage. The matter is brought on because of recent changes to disposal of waste. China is no longer accepting our plastic waste. Pilot study indicates that residents are split 50/50 to accept this new solution and it may not be feasible to make a decision by July 2019 and adequately reflect customers' opinions. Meetings with the public may be in order with Jim Ivarone present to plead his case.

9. Director's Open Time

10. Adjournment at 9:55 PM Unanimously Approved.

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M. April 23, 2019**