

Homestead Valley Sanitary District
April 30, 2019 Regular Board Meeting (previously scheduled for April 23)
Homestead Valley Community Center
315 Montford Avenue, Mill Valley

1. **Call to Order:** Al Leibof (AL) called the meeting to order at 7:29 PM. Directors Chuck Oldenburg (CO), Al Wuthnow (AW), Secretary Rick Montalvan (RM), Alan Saltzman (AS) and Dist. Mgr. Bonner Beuhler were present
2. **Visitors:** Jim Iavarone of Mill Valley Refuse
3. **Oath of Office administered to New Board Member, Alan Saltzman:** AL administers oath of office. Mr. Alan Saltzman is sworn in. Alan's position expires 2020. Director Saltzman (AS) replaces former Director Scott Noble. Scott resigned after contributed numerous years overseeing the District business. All thank him for his service.
4. **Minutes of the Regular Meeting of March 26, 2019**
AW/AS motioned/ second to approve March 26 meeting minutes; motion adopted unanimously
5. **Financial Report**
a) Approve Warrant List for April 2019; RM/ CO motioned / seconded; motion adopted unanimously
6. **Manager's Report**
a) Bonner reports on SASM's manager meeting. District wide construction specs have been adopted. HVSD will reference portions of the specifications when soliciting bids for its' CIP work.
b) CIWQS SSO Reporting: One (1) Spill at MH 423.03 near 74 Madrone Park Circle due to blockage released from private lateral higher up.
c) Certificate of Compliance was issued to 667 Sequoia Valley Rd
d) Sewer Support Trestle in back of 345 Montford Avenue. Structural Engineer still working on structural calculation to be used by Miller Pacific in the solution / design
e) Mill Valley EDU count and HVSD 2019 EDU Count Bonner met with consultants and reviewed with the correct way to calculate them. Time will tell if they will retroactively credit HVSD for over charges.
f) CIP project update: Notices mailed and permit for the work has been pulled. Start date pending.
7. **Reporting on SASM Meeting:**
a) AL reports that SASM has adopted the standard of construction manual/ they also reviewed an annual report of the plant including construction costs overruns. The renovation of the plant is on track, 60 % completed. The plant has fared well through winter despite not being 100% complete. We will soon know what if any odor issues there will be when warmer weather arrives because warmer temperatures is what causes bacteria to grow and that produced the gases that smell. Reviewed their CIP plan/ reconfirmed their mission statement.
SASAM will have a float at this year's MV Memorial Day Parade.
8. **Unfinished Business:** Mill Valley Refuse Service Recycling /Rate Options.
a) Mr. Jim Iavarone presented the options for collecting recyclables in the future; 1) maintain current Single Steam pickup like we currently have which has become more expensive to do or 2) change to Dual Stream

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pickup which produces cleaner recycling, more reusable collections and less expensive to process because more of the material is more reusable. Doing so would also complying with State regulation AB 1826 and SB 1383.

Mill Valley Refuse has experimented with Dual Stream pickup in various local communities. Dual Stream requires residents to sort better and store recyclables for alternating pickup weeks, additional recycling cart would be provided. In the end, the recyclables would end up being cleaner thus more reusable and marginally less expensive to process. If goal is to recycle better and more effectively, then Iavarone says dual stream is the way to go. Additionally, Iavarone says that if communities vote to maintain current single stream method and his cost to dispose of material continues to rise, then his company would be forced to impose Dual Stream less his company go out of business. Their contracts with the various communities cannot be changed in midterm irrespective of rate increases. At this point the communities can chose by voting their choice.

In order to move forward majority of the communities Mill Valley Refuse serves needs to approve either the proposed Dual Stream pick up or maintain the existing Single Stream pickup.

Iavarone will continue meeting with other communities for a couple more months. A vote in June is the goal. There will be an informational meeting in MV on May 20 and in Tiburon on May 15.

9. New Business

a) Slide at 23 Castle Rock Drive: HVSD Insurance co rejected the claim presented by the owner of # 23 Castle Rock Dr. AS / CO motioned / seconded to reject the claim. The motion was adopted unanimously.

10. Director's Open Time: A brief notice regarding Dual Stream and Single Stream recycling pick up will be drafted and sent to HVSD residents. Bonner will try to include said notice in the headlines newsletter and perhaps as a link in the HVSD website.

11. 9:30 PM AW/ CO motioned/ seconded to adjourn, motion approved, unanimously.

**THE NEXT REGULAR MEETING WILL BE HELD IN THE COMMUNITY CENTER
AT 7:30 P.M. on MAY 28, 2019**

Respectfully Submitted
R. J. Montalvan, Secretary