

Homestead Valley Sanitary District
Feb. 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) and Al Wuthnow (AW) and Secretary Rick Montalvan (RM). Also present: District Manager, Bonner Beuhler.

2. Visitors: No visitors

3. Minutes of the Regular Meeting on January 22, 2019

M/S to approve Jan. Minutes with corrections SN /CO; Motion Adopted unanimously

4. Financial Report: Warrant List for February 2019 presented and reviewed by Bonner.

M/S to approve Feb. 2019 Warrant List CO /AW; Motion Adopted Unanimously

5. Manager's Report

a) Manager's Meeting: Bonner was on vacation but got a summary of the SASM meeting from others that were present. SASM is entertaining adopting an updated more extensive set of specifications to be used with all sewer work. HVSD will continue to use existing specifications it's been using until further notice and if and when SASM adopts newer specifications HVSD will be able to refer to them.

b) CIWQS SSO Reporting: No Spills since last meeting.

c) Certificate of Compliance: one issued for 19 Midway Avenue, There was also a lateral repair at 301/320 Cape Court. Some years ago a piece of rebar was driven into the ground to hold rail road that accidentally poked a hole in the lateral. This was therefore not HVSD responsibility, Non-compliance cert issued to 667 Sequoia Valley Road and 361 N. Ferndale Avenue. These are both real-estate sales. The laterals need to repair / replace.

d) Sewer Support Trestle in back of 345 Montford Avenue: Engineers are now looking at installing Helical at both ends and at supports to ensure that the sewer pipe that spans the gap remains stable.

e) Mill Valley EDU count: Bonner has finally managed to speak with Andy Poster, City of Mill Valley Director of Public Works. Bonner has provided him with some convincing arguments as to how the EDU count has been improperly reported at various properties for several years. If agreed to HVSD and other agencies would receive compensation for being over charged. Poster is finally looking into this thanks to Bonner who has pursued this like a mad dog. If Mill Valley finally acknowledges the error AL will propose a measure at SASM to correctly compensate HVSD and properly apply EDU at various properties going forward.

f) County Road Rehabilitation Plans for 2019 – 2018/19 CIP update: Bonner is in the process of confirming schedule with Pacific Trenchless in order to get HVSD sewer pipe replacement work completed before County begins their paving project. The County has not confirmed when they will start yet.

g) Manager's Vacation: too short

6. Reports on Outside Meetings

a) SASM: AL reports the only motion voted on and passed was the bidding practices.

7. Unfinished Business:

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a) Ballot for LAFCO special district seats:

M/S to approve the ranking as indicated below AL/ SN ; Motion adopted Unanimous

Candidates are ranked as follows: 1st choice) Lew Kious; 2nd choice) Ted Moody; 3d) Jack Baker

8. New Business:

A) A small landslide took place at 23 Castle Rock on Feb. 14. A general discussion about a slide took place. The owner, Radovan Pinto, sent a letter to HVSD c/o AL suggesting that the slide was caused by the HVSD sewer pipe that runs above the area that slid. Thanks to Bonner who upon his return from vacation went up and looked at the situation, reports that the Sanitary Dist. Pipe is still deeper and still has soil covering the pipe. He also saw where there's a drain line had been spewing water above the Sanitary Dist. pipe. Since the Dist. pipe showed no signs of leaking any water and video camera that was inserted inside the pipe shows flow moving unobstructed, it's believed that the owner's drain pipe was the source of concentrated water that contributed or caused the slide to occur. Bonner also reported that there's evidence that someone had just recently relocated the drain pipe to circumvent the slide area. The hillside does need to be properly stabilized in order to protect the Dist. sewer pipe from ever moving now that it's close to being undermined, so it's agreed that the District will monitor what the owner's repair will be to ensure/ protect the district pipe from ever moving. AL and RM have asked Bonner to show them this location sometime when the rains stop. It's also agreed that we should have our engineer look at it in the event we need an independent parties' opinion as to what caused the slide and what the proper solution to stabilize the area that slid should be; a couple hundred dollars' worth spending.

B) 412 Lavern: Bonner states that the owner is interested in subdividing the property. Bonner has been to the property and provided photo of lateral that is precarious spanning a small valley. The lateral has numerous sags and it does not appear to be leaking right now but will before long.

C) 56 Loring Ave. had a sewer back up in the home. The lateral is shared with other properties so it needs to be resolved between those owners.

D) CSA Meeting: AW reports that he attended a three hour long CSA Meeting. He volunteered that they were unaware that the county is going to repave certain streets in our community. They also seemed to have dropped HVSD from their agenda so they won't get any report from us if they don't put us on their agenda. They should keep HVSD on the agenda in order for them to be informed of what's going on locally. There seemed to be a lot of discussion about distribution of surplus monies. The good news is that HVCC to receive a good portion of the monies for the pool renovation project. The next meeting is in 6 months.

9. Director's Open Time: AL is going to try and catch up to a fellow he met at the HV Annual Meeting who seemed interested in perhaps participating in our director's ship. We are actively looking to relive SN who is being kind enough to keep the seat warm till we find someone.

10. Adjournment: **Motion to adjourn called at 8:30 PM unanimously approved**

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