

# HOMESTEAD VALLEY SANITARY DISTRICT

*June 25 Board Meeting Minutes  
Homestead Valley Community Center  
315 Montford Avenue, Mill Valley*

1) **Call to Order:** Al Leibof (AL) called the meeting to order at 7:26 PM. Directors Chuck Oldenburg (CO), Al Wuthnow (AW), Alan Saltzman (AS), Secretary Rick Montalvan (RM) and Dist. Mgr. Bonner Beuhler were present

2) **Visitors:** MV Refuse Service (MVRS) owner Jim Iavarone presents status Dual Stream Vs Single Stream collection

3) **Minutes of the Regular Meeting of May 28, 2019:** Motion to approve May 28 Meeting Minutes CO/AL Approved Unanimously

## 4) Financial Report:

a) Approve Warrant List for June 2019 Motion to approve June Warrant List” AS/ CO: Approved Unanimously

## 5) Manager’s Report

a) Manager’s Meeting: SASM agenda items (see 6.a),  
EDU meeting with consultant (see 5.e)

b) CIWQS SSO Reporting: No spills since last meeting

c) Certificate of Compliance issued to: 302 Evergreen Lane. Notice of Non-Compliance issued to 40 Castle Rock Drive.

d) Sewer Support Trestle in back of 345 Montford Avenue: Miller Pacific now has the engineer’s calculations with which to design the helical piers that will provide support for the existing structure

e) Mill Valley EDU count and HVSD 2019 EDU Count: Bonner followed up with consultants and Mill Valley and TCSD have now resubmitted EDU Counts for the coming year. It’s been substantially under reported in the past. Bonner is still perusing reconciliation of the count the past four years. We may get to see compensation.

f) CIP project update: Project underway, currently on Melrose Avenue. Next section to be paved (when monies are available) is Greenhill and section of Vernal

## 6) Reports on Outside Meetings

a) SASM Meeting: SASM is considering that all agencies resubmit the EDU counts for the past four years. Hildebrandt Consulting did the presentation on behalf of all the members to determine the proper EDU Count. Bonner thinks this is finally moving in the right direction.

## 7) Unfinished Business

a) Mill Valley Refuse Service Rate Applications: Jim Iavarone reports that all the other sanitary districts in his jurisdiction have approved the “Dual Stream Collection System”. A copy of the MVRS Terms and Conditions was included in the Board Packet. Board to consider approving the Dual Stream Rate Application A motion was made to accept the Dual Stream Collection System; AW / CO motion passed Unanimously

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b) Slide at 23 Castle Rock Drive. Bonner provided Rod Pinto of # 23 Castle Rock with the video of the sewer main he wanted. Owner wants compensation for slide that does not appear to be caused by HVSD sewer main. Nevertheless, the matter remains open and Bonner is consulting with insurance co. that declined Pinto's previous claim.

c) Draft Budget. Bonner has provided a draft of the 2019/20 budget that includes a 5% increase in GM salary which covers COLA and Truck Allowance. Motion to approve 2019 /20 Budget: RM/AW Vote: Approved unanimously

**8) New Business: none**

**9) Director's Open Time: no report**

**10) Adjournment Motion to Adjourn 8:54 PM**

**Respectfully submitted by RJ Montalvan**

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