

# HOMESTEAD VALLEY SANITARY DISTRICT

*July 23 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 7:34 PM. Directors Chuck Oldenburg (CO), Al Wuthnow (AW), Alan Saltzman (AS), Secretary Rick Montalvan (RM) and Dist. Mgr. Bonner Beuhler were present
2. **Visitors: None**
3. **Minutes of prior Meeting:** Motion to approve June 25, 2019 Meeting by CO/ AL Minutes / Approved Unanimously
4. **Financial Report**  
Motion to approve July 2019 Warrant List AL / CO : Approved Unanimously
5. **Manager's Report**
  - a) Manager's Meeting: Bonner reports there was no meeting in July due to scheduling conflict
  - b) CIWQS SSO Reporting: Bonner reports No Spills since last meeting
  - c) Certificate of Compliance was issued to 201 Hawthorne Avenue and 8 Madrone Park Circle.
  - d) Sewer Support Trestle in back of 345 Montford Avenue Status quo, still waiting for the helical pier design.
  - e) Mill Valley EDU count: Nothing new. Update to come next month.
  - f) CIP project update: Project underway, Bonner reports contractor due back week of July 29, 2019. Work to include La Vern St.
  - g) Sewer Service Charges: Bonner is currently working on completing submittals for adding charges to upcoming tax bills.
6. **Reports on Outside Meetings:** SASM Meeting: AL reports that funding to do more work was approved. Digesters Clarifiers, Aerators to handle methane gas are being improved. Warmer weather is coming, so will propensity of odors.
7. **Unfinished Business:** Slide at 23 Castle Rock Drive is status quo. Property owner was provided with all information as requested.
8. **New Business:** CIP FY 2019/20: Motion to approve additional work change order on Greenhill Road and Vernal Avenue ahead of County repaving plans, approx. 3000 ft. of pipe by AL/ AS Approved Unanimously
9. **Director's Open Time: passed**
10. **Adjournment at 8:04 PM**  
**THE NEXT REGULAR MEETING WILL BE HELD IN THE COMMUNITY CENTER AT 7:30 P.M. AUGUST 27, 2019**