

# HOMESTEAD VALLEY SANITARY DISTRICT

*August 27, 2019 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 7:31 PM. Directors Chuck Oldenburg (CO), Alan Saltzman (AS) and Dist. Mgr. Bonner Beuhler were present. Absent Al Wuthnow (AW) and Rick Montalvan (RM)
2. **Visitors: None**
3. **Minutes of prior Meeting:** Motion to approve July 23, 2019 Meeting by CO/AS Minutes / Approved 3-0.
4. **Financial Report**  
Motion to approve July 2019 Warrant List AS /CO : Approved 3-0.
5. **Manager's Report**
  - a) Manager's Meeting: Bonner reports that the EDU discussion continued on EDU allocations and how to handle capacity issues as well as potential changes to SASM's EDU ordinance.
  - b) CIWQS SSO Reporting: Bonner reports No Spills since last meeting
  - c) Certificate of Compliance was issued to 325 Melrose Avenue, 205 and 260 Laverne Avenue, 8 Cedarwood Lane and 209 Chapman Road.
  - 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 at SASM commissioners meeting.
  - f) CIP project update: Current phase is complete except for paving, televising and punch list. Contractor will return in October to do Greenhill/Vernal portion. Beuhler requested authorization to bill for the remainder of construction management services for the first two phase. Authorized.
6. **Reports on Outside Meetings:** SASM Meeting: Meeting was cancelled.
7. **Unfinished Business:** Slide at 23 Castle Rock Drive is status quo. Property owner was provided with all information as requested.
8. **New Business:**
  - a) Declaration and Agreement of Restrictions: Encroachment agreement for deck over easement at 346 Laverne Avenue. Action taken: M/S CO/AS; passed 3-0
  - b) Sewer Service Charge rate review: Beuhler noted that may be time to review the current rate schedule. HVSD revenue and expenses are close to what was forecast for the five year horizon used in the last Prop. 218 rate increase. However, some of the SASM member agencies are considering potential rate increases to meet future SASM and district revenue and expense needs. Bonner will provide more info in the future.
9. **Director's Open Time: passed**
10. **Adjournment at 8:14 PM**  
**THE NEXT REGULAR MEETING WILL BE HELD IN THE COMMUNITY CENTER AT 7:30 P.M. OCTOBER 22, 2019**