

HOMESTEAD VALLEY SANITARY DISTRICT

September 24, 2019 Board Meeting Minutes

Homestead Valley Community Center

315 Montford Avenue, Mill Valley

1. **Call to Order:** Al Leibof (AL) called meeting to order at 7:35 PM. Directors present: Chuck Oldenburg (CO), Al Wuthnow (AW), Alan Saltzman (AS), Secretary Rick Montalvan (RM) and Dist. Mgr. Bonner Beuhler
2. **Visitors:** None
3. **Minutes of Prior meeting: Motion to approve Sept 2019 meeting minutes: AS/CO Approved Unanimous by the three Directors that were present at the Sept. meeting.**
4. **Financial Report**
 - a) Approval of Warrant List: **Motion to approve Sept. 2019 Warrant List: CO/RM Approved Unanimous**
5. **Manager's Report, Bonner Beuhler reported on:**
 - a) Manager's Meeting: EDU count, transfer/sale of excess EDUs among neighboring sanitation agencies, Ordinance enforcement;
 - b) CIWQS SSO Reporting: One Spill since last meeting near 519 Montford
 - c) Certificate of Compliance issued to 431 Montford Avenue and 10 Walsh Drive.
 - d) Sewer Support Trestle in back of 345 Montford Avenue is still pending completion of Engineer drawings.
 - e) Mill Valley EDU count, sale excess EDUs review of potential Ordinance changes. Adoption of method to recalculate EDUs is pending approval by SASM
 - f) CIP project update: Next phase on Greenhill Rd. and Vernal Way scheduled for early October 2019.
6. **Reports on Outside Meetings**
 - a) SASM – Biosolids management plan, public bike path rest area project (CEQA exemption)
AL reports; there was a presentation at the meeting about reducing the sediment in the tank at the plant. 2nd item on the agenda was improvements to be made to the public path near the facility/ plant. The area will now be enlarged to include a rest stop tailored for walkers.
 - b) CSA 14 Meeting - AW reports on He attended the CSA 14 meeting for the first time. As a representative of HVSD AW reported to the group that HVSD had successfully replaced all the sewer mains that needed to be replaced before the County (Marin) performed it's paving of the streets. CSA 14 meets twice a year. All Representatives of Marin County "are there in force". (Well done AW!)
7. **Unfinished Business**
 - a) Slide at 23 Castle Rock Drive. Oct. is the deadline for owner to pursue matter. No further information to date.
 - b) AS reports concern with the use of students residents using the concrete trestle located at the East end Evergreen Lane (leading to the school) as a bridge / shortcut to the neighboring houses. Further review required.
8. **New Business**
 - a) **RESOLUTON NO. 2019-01: A RESOLUTION DETERMINING THE APPROPRIATION OF TAX PROCEEDS FOR THE FISCAL YEAR ENDING JUNE 30, 2019.** An annual audit is anticipated to take place in Oct./ Nov. **Motion to approve the limits of the Appropriation: C/O/ AW Approved Unanimously**
9. **Director's Open Time AL got email from a suspicious firm stating that the latest law suits are from not having ADA compliant web site. AL will investigate to see if the site legitimate.**
10. **Adjournment: Motion to Adjourn by 8:50 PM**

The next Regular Board Meeting will be held on Oct. 22, 2019 at 7:30 PM in the Community Center