

# HOMESTEAD VALLEY SANITARY DISTRICT

*Feb. 25, 2020 Board Meeting Minutes*

*Homestead Valley Community Center*

*315 Montford Avenue, Mill Valley*

1. **Call to Order:** Al Leibof (AL) called meeting to order at 7:30 PM. Directors present: Chuck Oldenburg (CO), Al Wuthnow (AW), Alan Saltzman (AS), Rick Montalvan, Secretary (RM) and Dist. Mgr., Bonner Beuhler (BB)
2. **Visitors: None**
3. **Motion to Approve January 21, 2020 Meeting Minutes: Motion CO/AL: Approved Unanimously**
4. **Motion to Approve February 2019 Warrant List Motion RM/CO Approved Unanimously**
5. **Manager's Report:**
  - a) Bonner Reviewed discussion of EDU issues and pending update EDU ordinance see item e) below
  - b) CIWQS SSO Reporting: There was 1spill, up on Loring since last meeting. Bonner explained cause
  - c) Certificate of Compliance issued to: 211 Curry Lane, 110 Evergreen Avenue, 903 & 905 Greenhill Road, 907 Hawthorne Avenue, 906 Centro Way and 981 N. Ferndale Avenue. Notice of Non-Compliance issued to 4 Morning Sun Ave. and 508 Tamalpais Drive.
  - d) Sewer Support Trestle in back of 345 Montford Avenue. Bonner Reports there's a lack of contractor interest in performing this relative small task and completed drawings are still pending?
  - e) Mill Valley/SASM EDU issues. As reported last month Bonner sites a number of issues with the proposed plan to tie sewer usage (EDU rates) to MMWD winter water metered consumption. Preliminary review indicates that a substantial shift in charges away from MV to other agencies which would result and this would not be unfair according to Bonner. Most agencies have use EDUs for 35 years. Why reinvent the wheel? SASM will have final say.
  - f) CIP project update: Next phase on Greenhill Rd. and Vernal Way wrapping up. Future work will have to wait till HVSD gets next installment (\$) for such work from the county. AL spoke with county personnel about the paving requirements on Greenhill. This street was said to be paved by county so HVSD repaired Sewer Mains and patched the HVSD Road work. Now county says they're not paving and want HVSD to perform more extensive patch paving. Issue is pending.
6. **Reports on Outside Meetings**
  - a) SASM: Art project update: AL reports the most talked about matter was the art work proposed on the west wall of the facilities.
7. **Unfinished Business**
  - a) Slide at 23 Castle Rock Drive Law Suit against the HVSD; is in Defense Counsel's hands.
  - b) Sewer Support Trestles: Discussion of potential walking bridge, liability questions, and potential fixes Bonner spoke with insurance co who suggested that at the very least Danger – No Trespassing signs be posted.
8. **New Business**
  - a) Modification to SASM Sewer Lateral "Cash for Sewers" program.
9. **Director's Open Time: AW is to attend CSA 14 meeting tomorrow and will introduce the lower trestle matter to them to see if there's any interest (\$) in creating more of a foot bridge for residents to cross on.**
10. **Adjournment: Motion to adjourn: 8:53 PM**

**THE NEXT REGULAR MEETING WILL BE HELD  
IN THE COMMUNITY CENTER AT 7:30 P.M.  
MARCH 24, 2020**