

# HOMESTEAD VALLEY SANITARY DISTRICT

*Jan. 21, 2020 Board Meeting Minutes*

*Homestead Valley Community Center*

*315 Montford Avenue, Mill Valley*

- 1) **Call to Order Call to Order:** Al Leibof (AL) called meeting to order at 7:31 PM. Directors present: Chuck Oldenburg (CO), Al Wuthnow (AW), Alan Saltzman (AS), Rick Montalvan, Secretary (RM) and Dist. Mgr., Bonner Beuhler (BB)
- 2) Visitors John Davis of # 351 Montford, interested with concrete trestle that's behind 345 which is on the agenda item 5 d)
- 3) **Motion to Approve Minutes of the Regular Meeting of Dec. 17, 2019: Motioned AS/CO Approved Unanimously**
- 4) **Motion to Approve the Warrant List for January 2020: Motioned by CO/AL Approved Unanimously**
- 5) **District Manager's Report:**
  - a) Manager's Meeting: Discussion of EDU issues and update of EDU ordinance
  - b) CIWQS SSO Reporting: No spills since last meeting
  - c) Notice of Non-Compliance issued to 51 Madrone Park Circle and 541 Ethel Avenue. Certificate of Compliance issued to 908 Vernal Way and 991 Greenhill Road.
  - d) Sewer Support Trestle in back of 345 Montford Avenue: Bonner provided a reviewed the history with Mr. Davis. A.S. offered a suggestion on how to block off access on to the trestle while still maintaining emergency access. This could apply at other such trestles. Discussion results in waiting for Bonner to get insurance co. response on limit of liability.
  - e) Mill Valley/SASM EDU issues: SASM Consultant, Hildebrand proposed tying member sewer rates to MMWD winter residential water usage. BB's explains why there's a problem with this approach thus his reason for his objection to this method.
  - f) CIP project update: Next phase on Greenhill Rd. and Vernal Way wrapping up; almost done. There's another one up on Western which BB is thinking of doing. He ran into unexpected flack from the county. They want paving patch to be larger than what's needed for just the repair which is standard but according to information given to BB the county is planning to repave the entire street so patching more than necessary is a waste of money and resources.
- 6) **Reports on Outside Meetings**

SASM: Regional Board is fining contributing agencies for ammonia that's coming from problems with the plant rehabilitation where one of the two trickling filters that remove ammonia from the waste water was shut down due to construction. BB explains we have to pay minimum fines because even though the ammonia violations seem to be due to construction.
- 7) **Unfinished Business**
  - a) Slide at 23 Castle Rock Drive: We reviewed the letter from the owner's attorney. This matter is in the hands of the insurance co.
  - b) Sewer Support Trestles: Discussion of potential walking bridge, liability questions, and potential fixes. Final solution to block access onto these trestles is pending, still.
- 8) **New Business**
  - a) Form 700 – All directors signed “Statement of Economic Interests” form
  - b) HVCA – Annual Meeting January 25, 2020. BB to give report to the community
- 9) **Director's Open Time: Bonner will be on Vacation Jan. 29<sup>th</sup> thru Feb. 10<sup>th</sup>.**
- 10) **Motion to Adjourn approved Unanimously at 8:38 PM**

**THE NEXT REGULAR MEETING WILL BE HELD  
IN THE COMMUNITY CENTER AT 7:30 P.M.  
FEBRUARY 25, 2020**