

HOMESTEAD VALLEY SANITARY DISTRICT

Aug 25, 2020 Board Meeting Minutes

Homestead Valley Community Center

315 Montford Avenue, Mill Valley

Note: This meeting was conducted on line via zoom.us due to the COVID-19 Virus

<https://us02web.zoom.us/j/83672685770?pwd=bzJBYkFlenBtNOV5ci8vMithMHp6Zz09> Meeting ID: 836 7268 5770

1) Call to Order: Al Leibof (AL) called to order at 7:37 PM. Directors present: Chuck Oldenburg (CO), Al Wuthnow (AW), Alan Saltzman (AS), Rick Montalvan, Secretary (RM) and Dist. Mgr., Bonner Beuhler (BB)

2) Visitors: Jim Iavarone of Mill Valley Refuse; Joan Florsheim

3) Motion to approve Regular Meeting Minutes of July 28, 2020 CO /AS Vote: Unanimous

4) Motion to approve the Warrant List for August 2020 AW/AS Vote: Unanimous

5) Manager's Report

a) Reviewed I & I report; SASM financial forecast and error in past allocation of bond costs

b) CIWQS/SSO Reporting: 1 spill since last meeting occurred from MH 500.27 in back of 425 Montford Ave.

c) Certificate of Compliance: 556 Ethel Avenue. 3 non-compliance notices issued to 18 Morning Sun Ave.

(encroachment permit), 320 N. Ferndale Avenue and 53 Castle Rock Drive

c) Sewer Support Trestle in back of 345 Montford Avenue back burner.

d) CIP project update: Easement below Loring Avenue and Creek Crossings at 425 and 519 Montford Ave.

e) Damage to District sewers on Loring Avenue: a low settlement has been offered. County Counsel is evaluating offer of \$35K vs 105K receipts we have. There may be some negotiation as we can concede that repairs included a longer stretch of pipe than was not actually damaged.

f) FY 20/21 Sewer Service Charges submitted to County

6) Reports on Outside Meetings SASM: Financial Plan and reallocation of bond costs due to error in calculation. AL reports they made a mis-calculation and we were underpaying \$1,500 every half year so we are to catch up by issuing \$10K payment. SASM also did their financial plan: for the next 5 – 10 years there are no major projects but there is an annual increase that will eat away at out funding over next 5-10 years which will require us in turn to raise our rates.

7. Unfinished Business

a) Slide at 23 Castle Rock Drive: Bonner has scheduled a meeting on Sept 15, with plaintiff and our reps.

b) Mill Valley Refuse Service Rate Increase: We reviewed the rate increase. Iavarone states that normally rates are reviewed in June but was postponed due to Covid 19. App for rate increase needs to be completed by April 1st. Amended rate applications is a % lower than originally thought. It's not all Covid related, couple more trucks are need to be purchased, liability insurance & workers comp are all up; thus the rates increase. Annual increase would be 5% increase but for 9 months looks like 6%. The new rates will be seen on next bill. Towns with greatest increase are those with large shopping center. Jim Iavarone reports that dual recycling has proven to be cost saving and better for the environment. Homestead continues to benefit by getting two green pickups a month others only get 1. **Motion to approve MVRS rate increase RM / CO Vote: Unanimous**

c) Upcoming election: Congratulations to RM, AW, AS and new member, Joan Florsheim who will be appointed at end of year thereby saving \$5K by not having candidates contesting.

8. Business: a) Proposed addition to CIP work on Loring Avenue – Work at creek crossings at 425 and 519 Montford Ave. **Motion to approve \$20,720.88 + \$23,270 for these projects AS/RM; Vote Unanimous**

b) 14 Laverne Avenue – Replace district line with private lateral and reimburse homeowner \$3K

Motion to replace section of pipe CO/AL Vote RM 1 abstain 4 Yes.

9. Director's Open Time AW will talk to David Ross about including information about including information in the HV Headlines

10. Adjournment 8:42 PM

THE NEXT REGULAR MEETING WILL BE HELD IN THE COMMUNITY CENTER AT 7:30 P.M.

On Sept 22, 2021 if COVID RESTRICTIONS ARE LIFTED