

HOMESTEAD VALLEY SANITARY DISTRICT

October 27, 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/81027864520?pwd=K0owajBKTIVqbm9EY0tXd1BWQ2RzUT09> Meeting ID: 810 2786 4520

1) Call to Order: Al Leibof (AL) called to order at 7:35 PM. Directors present: Chuck Oldenburg (CO), Al Wuthnow (AW), Alan Saltzman (AS), and Dist. Mgr., Bonner Beuhler (BB), absent Rick Montalvan, Secretary (RM)

2) Visitors: Joan Florsheim

3) Motion to approve Regular Meeting Minutes of September 22, 2020 CO /AW Vote: Unanimous

4) Motion to approve the Warrant List for September 2020 AS/CO Vote: Unanimous

5) Manager's Report

a) Manager's Meeting: Reviewed SASM board meeting agenda, CIP, I&I and wet weather flows and discussed MCSDA

b) CIWQS/SSO Reporting: No spills since last meeting

c) Certificate of Compliance: 419 Laverne Avenue and 205 Reed Street (5-year). 3 non-compliance notices issued to 544 Tamalpais Drive, 60 Castle Rock Dr. and 307 Rydal Avenue c) Sewer Support Trestle in back of 345 Montford Avenue back burner.

d) CIP project update: Waiting on Pacific Trenchless schedule for CIP

e) Damage to District sewers on Loring Avenue: County Counsel is working on response to offer.

f) EPA annual report: Mailed the report due October 15, 2020.

g) 163 Bayview Drive: They have expressed interest in connecting to a nearby district sewer. Their neighbor at 161 Bayview abandoned their septic tank and connected in 2013.

6) Reports on Outside Meetings SASM: Adopt SSMP and closed session to discuss potential litigation

7. Unfinished Business

a) Slide at 23 Castle Rock Drive: Our counsel is investigating several avenues, MMWD leak, site survey and getting an estimate for repairing the slope. We televised the storm drain on Oct. 25th but it was inconclusive about the exact spot the pipe was extended, looks to be at the 107 ft. mark but pipe is all white PVC at that point.

8. New Business

a) Declaration and Agreement of Restrictions: Easement encroachment by 609 Douglas Drive on our sewer easement. Discussed the encroachment and determined the restriction agreement sufficiently protects the district. **Motion to approve agreement: AW/CO Vote: Unanimous**

b) Preliminary projections for Proposition 2018 rate increase. Bonner provided a number of projections for potential rate increases and scope of future capital improvement projects. The "status quo" projection shows the district's cash balance decreasing significantly in the future due to SASM member agency rate increases. Due to scheduling, Prop. 218 hearing must be held by May 2020 to get the new rates on the County tax rolls. Will continue discussion in the next few months.

9. Director's Open Time AW requested that the topic of raising director stipends be placed on the November 24th meeting agenda. Bonner had previously supplied some background material to the board.

10. Adjournment 8:17 PM

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

On November 24, 2020 if COVID RESTRICTIONS ARE LIFTED