

# HOMESTEAD VALLEY SANITARY DISTRICT

*March 24, 2020 Board Meeting Minutes*

*Homestead Valley Community Center*

*315 Montford Avenue, Mill Valley*

**Note: This meeting was conducted via conference call due to the COVID-19 Virus**

**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), Rick Montalvan, Secretary (RM) and Dist. Mgr., Bonner Beuhler (BB)

**2. Visitors:** N/A

**3. Motion to approve February 25, 2020 meeting minutes AS / AW passed unanimously**

**4. Motion to approve the Warrant List for March 2020 AS/AW passed Unanimously**

## **5. Manager's Report**

a) Manager's Meeting: Discussion of EDU issues and update of EDU ordinance Option to keep same method 50/ 50 vote SASM board will decide when SASM meets again.

b) CIWQS SSO Reporting: Two spills since last meeting. The first occurred on 2/22/20 from RH 110.22 and MH 110.21 of about 100 gallons the second occurred on 3/3/20 from a private lateral at 59 Loring Avenue. Line was hydro-flushed on 3/3/20 and televised on 3/5/20. Based on TV I have requested bids from two contractors to do an emergency pipe burst on the line.

c) Certificate of Compliance issued to 207 Melrose Avenue and 20 Loring Avenue. Notice of Non-Compliance issued to 216 Laverne Avenue which appears to be a common lateral with at least two other homes.

d) Sewer Support Trestle in back of 345 Montford Avenue

e) Mill Valley/SASM EDU issues

f) CIP project update:

## **6. Reports on Outside Meetings**

SASM: Meeting cancelled due to COVID – 19.

## **7. Unfinished Business**

a) Slide at 23 Castle Rock Drive:

b) Sewer Support Trestles: Discussion of potential walking bridge, liability questions, and potential fixes AW volunteers that at the C-14 meeting there was considerable amount of talk about situation there has been one insurance claim on land they own

## **8. New Business**

a) Authorization to approve emergency Pipeburst of district line from MH 110.21 to MH 110.19 about 200 feet. Motion to approve Pacific Trenchless \$29,370 K to replace section of 6" pipe with 8" pipe. AS/CO Unanimously

**9. Director's Open Time** AW CSA 14 sent guideline doing public minutes. They are essential

## **10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD  
IN THE COMMUNITY CENTER AT 7:30 P.M.  
APRIL 28, 2020**