

HOMESTEAD VALLEY SANITARY DISTRICT

May 26, 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://us04web.zoom.us/j/78577245059> Meeting ID: 785 7724 5059

1. Call to Order: Al Leibof (AL) called meeting to order at 7:33 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. Minutes of Regular Meeting April 28, 2020 Motion to Approve CO/AS Unanimous

4. Financial report: Motion to Approve Warrant List for May 2020 AS/CO Unanimous

5. Manager's Report

a) Manager's Meeting: Discussion of EDU issues and update of EDU ordinance. Bonner informed us that in the end the original methodology used to determine each agencies financial contribution was for waste disposal was upheld. HVSD percentage of EDU didn't change. Others did have adjustment. SASAM's Rates are however going up in the future.

b) CIWQS SSO Reporting: One spill from a broken district pipe 315 Rydal Avenue 5/6/20 Lengthy discussion about future Capital Improvements in the Dist.

c) Certificate of Compliance issued to 45 Midway Avenue, Non-Compliance issued to 343 Montford Ave.

d) Sewer Support Trestle in back of 345 Montford Avenue RM/ AS Motion to post sign at lower end of Trestle Vote 4-1 in favor; motion passed. Bonner will pursue installing Danger not a foot bridge sign.

e) CIP project update: \$605K still owe some next budget decide how much more to do.

f) Reviewed the damage to district sewers pipe on Loring Avenue. Cable Company still accumulating expenses incurred.

6) Reports on Outside Meetings

a) AL reports that SASM presented their 20/21 fiscal year budget. HVSD will pay them \$638K vs \$598 last period. This expenditure will determine how much we will have to invest in our own capital improvements.

7) Unfinished Business

a) Slide at 23 Castle Rock Drive: There's a proposal to create a topo map the property around the slide. Now the neighbor at # 21 Castle Rock Dr. is included along with MMWD as there may be contributing factors to this slide from them.

b) Sewer Support Trestles: Discussion of potential walking bridge, liability questions, and potential fixes

c) Mill Valley Refuse Service Rate Increase has been request: Approval is postpone but HVSD share was to be 6.6 % tabled to the fall to confirm rate; might be less.

8) New Business

a) Marin County Civil Grand Jury Report – Bonner informs us that the HVSD web site is being updated to meet the Transparency of Agency Compensation Practices. This the update will include listing of all current Directors. Thanks to CO for catching that omission.

Motion to approval of Bonner Response to Grand Jury Report AS/Rm Unanimous

b) HVSD FY 2020-21 Budget is pending Bookkeeper to finish her work. Increasing Budget requires a 218 but we need SASAM's input. 5 yr. budget required but Bonner has done it in the past. This year is a done deal. Cost are stable. Next year Fiscal Year ends June 30.

C) CO informs us that he will be on the Board till Dec. 2020 unless he finds a replacement which he's pursuing.

9) Director's Open Time No report

10) Adjournment 8:40 PM

THE NEXT REGULAR MEETING WILL BE HELD on June 23, 2020

At THE COMMUNITY CENTER AT 7:30 P.M. IF COVID RESTRICTIONS ARE LIFTED