

HOMESTEAD VALLEY SANITARY DISTRICT

June 23, 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/72216987501> Meeting ID: 722 1698 7501

1) Call to Order: Al Leibof (AL) called meeting 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: None

3) Motion to approve Minutes of the Regular Meeting of May 26, 2020 AS/ CO Unanimous

4) Motion to approve Warrant List for June 2020 CO/ RM Unanimous

5) Manager's Report

a) Manager's Meeting: Discussion of member agency assessments and SASM agenda basically forthcoming CIP Project \$8 Mil + amounts due for next 5 Yrs.

b) CIWQS SSO Reporting: One small spill at creek crossing at end of Tamalpais Drive on 6/15/20. Also 320 Cape Court had a problem on 6/5/20 but they tie into City of Mill Valley sewer.

c) Certificate of Compliance: None this period

d) Sewer Support Trestle in back of 345 Montford Avenue Pending.

e) CIP project update: Bonner is talking to Nute Engineering about locations where sewer main crosses the creek and performing inventory of conditions.

f) Damage to district sewers on Loring Avenue Letters have been exchanged between our new county counsel and Onsite, the company in charge fiber optics installation that hit our sewer pipe. Matter pending.

6) Reports on Outside Meetings

a) AL reports on SASM: Financial Planning/5-year and 10-year CIP Our goal will be to parallel SAMSM increases in order to keep up with increases.

7) Unfinished Business

a) Slide at 23 Castle Rock Drive: Issue is moving but slowly due to Covid 19 status.

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

c) Mill Valley Refuse Service Rate Increase Request: Request to postpone decision

d) Damage to district sewers on Loring Avenue: Update and request for reimbursement. Assuming we recover from Cable Com Next Fiscal Year Aug.

e) HVSD FY 2020-21 Budget See pages 22, 23 & 24 of Board Packet. Cash flow starts up again in Jan. until then holding steady status quo. Motion to approve budget as presented CO/ RM Unanimous

8) New Business

a) Upcoming election for 4 HVSD Board Member Seats. Bonner has forwarded the timeline for candidate applications.

b) Proposed addition to CIP work on Loring Avenue Motion to move forward RM/ CO Unanimous

9) Director's Open Time Nothing of importance.

10) Adjournment 9:10 PM

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M. IF COVID RESTRICTIONS ARE LIFTED
JULY 28, 2020**