

HOMESTEAD VALLEY SANITARY DISTRICT

July 28, 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/78539404314?pwd=blkxbTh1TXRkbFZVL1pkdEFsVmZMdz09> Meeting ID: 785 3940 4314

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 the Regular Meeting Minutes of June 23, 2020 AS/ AW Vote: Unanimous

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

5.) Manager's Report none in the Board Package

a) Manager's Meeting: No Meeting with Managers were held this past month. Mark Grushayev not available.

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

c) Certificate of Compliance given to: 104 Janes St., 897 Vernal Ave., 13/15 Ethel Lane, 306 Holly St., 306 Evergreen Lane, 541 Ethel Ave.

d) Sewer Support Trestle in back of 345 Montford Avenue Signs are up no feedback from neighbors

e) CIP project update: Easement below Loring Avenue and Creek Xing at 519 Montford Ave. Bonner walked the job with contractor, 18 Morning Sun line runs through a 1908 easement ended up right in the middle of the property. But years later the house was added on top of the easement. In 2004/05 owner dug out and installed a basement so current lateral is only 18" below grade. Bonner is to meet with contractor and homeowner. Bonner is to pursue encroachment permit. We have to dig it up to reconnect new pipe if needed. Matter is pending. Current owner is aware of situation. AW interjects that it's important the property owner is aware of the situation.

f) Encroachment permit for 18 Morning Sun Avenue

g) Damage to district sewers on Loring matter pending (see 7C below)

6.) Reports on Outside Meetings

a) SASM: Meeting cancelled

7.) Unfinished Business

a) Slide at 23 Castle Rock Drive: Pending

b) Mill Valley Refuse Service Rate Increase: Final rate increase submitted. HV share is +5.22%; for other areas its + 6.2 increase. Increase goes into effect Oct. 2020. Publication to HVSD of revised rates will need to be drawn up next.

c) Damage to district sewers on Loring Avenue: Update and request for reimbursement still in progresses.

d) Upcoming election: 4 HVSD BOD seats are up for re-election. Packets need to be delivered Dan Miller by 8/7/20.

e) Additional CIP work on easements below Loring Avenue and Creek Xing at 519 Montford: Dist. has replaced all of it over the last five years. A number of creek crossings however have not been replaced. Bonner looked at it with Nute and thought is to place any new pipe alongside existing using existing supports.

8.) New Business

a) FY 2019/20 Audit: Six year term limit is up on current auditor. Recommendation is we hire R.J. Ricciardi, Inc.

Motion to authorized Bonner to hire RJ Riccardi Inc. as new Auditor CO/AS Vote: Unanimous.

b) Proposed addition to CIP work on Loring Avenue – Work at creek crossing on Montford tabled.

c) Use of SASM facilities: Sewer agencies have conducted their business and used the facility at SASAM. HVSD has done so since 1983. Recently there was an objection by new SASAM staff. New protocol is being worked out.

9.) Director's Open Time AW: request we somehow communicate all the CIP work we've accomplished to the community we serve. Bonner usually posts it in the web site but we will see about updating a map that can be shown to the public. We discussed posting info in the News Letter. Future work depends on passing of future bonds and we would do well to inform our membership why a vote of yes is needed..

10). Adjournment at 8:45 PM

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M. IF COVID RESTRICTIONS ARE LIFTED
AUGUST 25, 2020**