

HOMESTEAD VALLEY SANITARY DISTRICT

Sept 22, 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/82149832853?pwd=dkkraldXaFJsQXpaNG1weFpScmRidz09>

- 1) Al Leibof (AL) called meeting to order at 7:31 PM. Directors present: Chuck Oldenburg (CO), Al Wuthnow (AW), Alan Saltzman (AS), Rick Montalvan, Secretary (RM) and Dist. Mgr., Bonner Beuhler (BB)
- 2) Visitors to the Meeting. Joan Florsheim
- 3) **Motion to approve Minutes of the Regular Meeting of August 25, 2020 CO/ AW: Vote Unanimous**
- 4) **Motion to approve the Warrant List for Aug. 2020 AS/Aw Vote: Unanimous**
- 5) **Manager's Report**
 - a) Only three Dist. Managers met. SASM financial forecast was reviewed. MRS payment came in ERAF (CA educational revenue augmentation fund) payment has come in.
 - b) CIWQS SSO Reporting: No spills since last meeting.
 - c) Certificate of Compliance: 1105 and 1111 Western Avenue, 103 Laverne Avenue and 509 Pixie Trail. Notice of non-compliance issued to 165 Linden Lane and 202 Scott Street.
 - d) Trestle sewer support at back of 345 Montford Ave. Bonner will send copy of drawings completed to date.
 - e) CIP project update: Easement below Loring Avenue and Creek Crossings at 425 and 519 Montford Ave Grade improved and end of Tamalpais Drive serves 3 houses; welded steel pipe would not allow new insert new support structure installed to uphold HDPE pipe.
 - f) Reimbursement for damage to district sewers on Loring Avenue is pending. Contractor's Insurance offered 20K but corrective work was in excess of \$100K.
 - g) FY 2019/20 audit has gone to the auditor. Hope to get final in a couple months.
 - h) EPA annual report due October 15, 2020
- 6) **Reports on Outside Meetings:**
 - a) SASM: voted to accept financial report. AL advises that we will need to pass this information on to our community as we too will be locked in to this rate for the next 20 yrs.
- 7) **Unfinished Business**
 - a) Slide at 23 Castle Rock Drive: Matter is in the hands of the insurance co.
 - b) CIP work on Loring Avenue – reviewed work at creek crossings at 425 and 519 Montford Avenue and end of Tamalpais Road.
- 8) **New Business**
 - a) RESOLUTON NO. 2020-02: is a resolution determining the appropriation of tax proceeds for the fiscal year ending JUNE 30, 2020. It's an outgrowth of Prop 13 where revenues are either returned to residents or limits property tax revenues to capital improvements. Bonner is to send (tomorrow).
Motion to approve the resolution No 2020-02 CA/ capital cost of living and select change in population: AS/CO Vote is Unanimous
 - b) Proposed changes to process for election of special district representatives to Marin LAFCO – Ballot required. It's agreed that AL will sign document.
- 9) **Director's Open Time:** AW/ reports on the 9-15-20 CSA 14 meeting which he attended. HVCA has allocated 25K back up elect. Power when needed. The Community Center will be also be used for voting poll in upcoming elections. The goat project to reduce fire was a success. County intends to continue using goats in the future. Land trust is continuing with clearing fire hazards. CSA is trying to raise funds for the new Community pool renovation. After analyzing the cost of the project as drawn, the scope of work has to be reduced because County funds were approved before bids came in. CSA liked the signs we installed in lieu of fences at sewer trestles. AW has written an article for the Headlines. Garbage rate increase was also mentioned.
- 10) **Adjournment 8:41 PM**

**THE NEXT REGULAR MEETING WILL BE HELD IN THE COMMUNITY CENTER AT 7:30 P.M.
IF COVID RESTRICTIONS ARE LIFTED by October 27, 2020**