

# HOMESTEAD VALLEY SANITARY DISTRICT

*Jan. 26, 2020 Board Meeting Minutes*

**The Regular Meeting of the Board of Directors of the Homestead Valley Sanitary District was held online at Zoom.us due to COVID-19 Restrictions**

<https://us02web.zoom.us/j/83477564599?pwd=bUgybjhZSEIvRk01Wmw1M1ZlZ0JVUT09>

- 1) **Call to Order** Al Leibof (AL) called meeting to order at 7:30 PM. Directors present: Al Wuthnow (AW), Alan Saltzman (AS), Rick Montalvan, Secretary (RM), Joan Florsheim (JF) and Dist. Mgr., Bonner Beuhler (BB)
- 2) **Visitors: none**
- 3) **Motion to approve the Minutes of the Regular Meeting of December 22, 2020** Motioned AW /AS Vote Unanimous
- 4) **Motion to approve the Warrant List of Jan. 2021** Motioned AW / JF Vote: Unanimous
- 5) **Manager's Report**
  - a) Manager's Meeting: SASM meeting, Roto Rooter contract, spill response and member (response time and measure of spill is critical). Agency costs were reviewed. Roto Rooter has done less cleaning with HVSD pipe replacement.
  - b) CIWQS SSO Reporting: No spills since last meeting.
  - c) Certificate of Compliance issued at: 9 Lillian Lane, 161 Homestead Blvd, 199 and 255 Evergreen Avenue, 202 Scott Street. Notice of Non-Compliance issued to 1109 Western Avenue
  - d) Damage to district sewers on Loring Avenue: see 7 C below
  - e) 18 Morning Sun Avenue: Encroachment permit still pending
  - f) FY 19/20 District audit: update
  - g) Proposition 218 Rate Increase: see 7A
  - h) SB 1383 Short Lived Climate Pollutants
- 6) **Reports on Outside Meetings**
  - a) SASM: Emergency meeting was called on 1/18/21 to address the issue contract to replace digester dome that was breached. Replacement approved.
- 7) **Unfinished Business**
  - a) Proposition 218 Rate Increase: Discuss rates via mailer and public hearing date. Two scenarios exist. Notice Public Meeting will be sent. The board discussed two options: 1) to increase the rate to Increasing it up to \$1375 over 3 years and 2) to increase rate to \$1,475 over 4 years. Both options designed to maintain our capital replacement pace of approximately \$450,000 per years. The board opted to approve the \$1,475 option to provide a better position in meeting our target reserve goals and providing a cushion for potential SASM rate hikes after the 5 year forecast horizon. AW/AS; Vote: Unanimous Approved.
  - b) Slide at 23 Castle Rock Drive: Reviewed Engineer estimates to stabilize hill side.
  - c) Damage to district sewers on Loring Avenue: Dist. has received settlement payment
- 8) **New Business**
  - a) Election of Officers: Motion to maintain All Directors in present Position AS/JF Vote Unanimous.
  - b) Statement of Economic Interests – Form 700 to be signed by all Directors.
  - c) SB 1383 Short Live Climate Pollutants (SLCP): Requires reduction of certain organic pollutants delivered to landfill.
- 9) **Director's Open Time:** nothing added
- 10) **Adjournment 8:32 PM**

**THE NEXT REGULAR MEETING WILL BE HELD IN  
THE COMMUNITY CENTER AT 7:30 P.M. IF COVID RESTRICTIONS ARE LIFTED  
FEBRUARY 23, 2021**