

HOMESTEAD VALLEY SANITARY DISTRICT

October 26, 2021 Board Meeting Minutes

The Regular Meeting of the Home Stead Sanitary Dist. Board of Directors

Is held via Zoom.us due to COVID-19 Restrictions

<https://us02web.zoom.us/j/88314475085?pwd=Z1pybzZzMXJySE83cVJtakNGNkRVUT09>

- 1) **Call to Order:** Al Leibof (AL) called meeting to order at 7:29 PM. Directors present: Al Wuthnow (AW), Alan Saltzman (AS), Joan Florsheim (JF); Rick Montalvan, Secretary (RM) and Bonner Beuhler (BB)
- 2) **Visitors:** None
- 3) **Motion to Approve Minutes of the Regular Meeting on September 28, 2021 JF/AW: Vote: Unanimous**
- 4) **Motion to Approve the Warrant List for October 2021 AS/RM Vote: Unanimous**
- 5) **Manager's Report:**
 - a) Manager's SASM Meeting: via Zoom, sewer summit, EPA report, SASM trickling filters
 - b) CIWQS SSO Reporting: No spills since last meeting
 - c) Certificate of Compliance: Certificate of Compliance issued to 522 Pixie Trail, Non-Compliance issued to 17 Midway Avenue
 - d) SB 1383 Short Lived Climate Pollutants update: R3 contracted to work with agencies and MVRS to come up with compliance plan, waiver and ordinance
 - e) 23 Castle Rock slide update: Reviewed settlement agreement
 - f) Draft WDR for Collection Systems no progress till Jan. 2022.
 - g) CIP update: Work on Amaranth Drive and Park Way
 - h) Annual EPA report
 - i) Bonner announced that the District Office Phone is now converted to Version; for simplicity and cost savings
- 6) **Report on Outside Meeting SASM:** AL reports meeting started out with Closed Session about the Trickling Filter Media Project. SASM will also continue with Zoom Meetings till further notice.
- 7) **Unfinished Business**
 - a) Slide at 23 Castle Rock Drive: Release and Settlement Agreement Completed. Check to be written. Bonner is directed to sign the agreement as written and send it back.
- 8) **New Business**
 - a) Draft FY 2020/21 Audit Completed. Question regarding where to report the reimbursement income from Loring CIP work. Also JF asked what the term "unrestricted" in the audit meant? Bonner will inquire..
 - b) Motion to Approve **RESOLUTION 2021 – 04** which has to do with where next meeting will be held; (Zoom or at Clubhouse). Motion to continue via Zoom RM/ AS, Vote: Unanimous.
(RESOLUTION OF THE BOARD OF DIRECTORS OF HOMESTEAD VALLEY SANITARY DISTRICT MAKING FINDINGS THAT THE PROCLAIMED STATE OF EMERGENCY CONTINUES TO IMPACT THE ABILITY TO MEET SAFELY IN PERSON AND DECLARING THAT THE BOARD OF DIRECTORS WILL CONTINUE TO MEET REMOTELY IN ORDER TO ENSURE THE HEALTH AND SAFETY OF THE PUBLIC)
- 9) **Director's Open Time:** AW reports he attended the CSA 14 meeting. His report is also included in the News Letter from those meetings. David Ross has retired. There's currently a fill in person. A search for permanent replacement is underway. There's now an emergency generator at the clubhouse. Maverick is retiring.
- 10) **Adjournment at 8:16 PM**

THE NEXT REGULAR MEETING WILL CONTINUE TO BE VIA ZOOM AT 7:30 PM ON
November 23, 2021 UNLESS THE COVID RESTRICTIONS ARE LIFTED