

# HOMESTEAD VALLEY SANITARY DISTRICT

*Feb. 23, 2020 Board Meeting Minutes*

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

<https://us02web.zoom.us/j/87224357582?pwd=b0FiNjAzRGtxMWZlUURcGhtTE1oZz09>

- 1) **Call to Order** Al Leibof (AL) called meeting to order at 7:32 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 January 26, 2021: AW/JF Vote: Unanimous**
- 4) **Motion to approve the Warrant List for February 2021: AW/ AL: Vote Unanimous**
- 5) **Manager's Report**
  - a) Manager's Meeting: SASM meeting, Upcoming EDU counts due by April
  - b) CIWQS SSO Reporting: No spills since last meeting.
  - c) Certificate of Compliance: Additional work at 8 Laverne Avenue and partial lateral at 390 N. Ferndale Ave.
  - d) CIP work on Loring Avenue easement update: will return in three weeks to continue the work.
  - e) 18 Morning Sun Avenue: Encroachment permit: Pending
  - f) FY 19/20 District audit: update: Pending
  - g) Proposition 218 Rate Increase
  - h) SB 1383 Short Lived Climate Pollutants: Pending. Requires someone (haulers?) to confirm districts are recycling appropriately to avoid methane in landfill. R3 is going to look into it and get back to us.
  - i) 23 Castle Rock slide update: Pending Mediation.
- 6) **Reports on Outside Meetings**
  - a) SASM: Voted on fee agreement with Comcast to maintain a box on SASM property that services all MV. It's located just outside the fence.  
AW reports on CSA 14 meeting he attended. AW reported to them that we have 12.8 Miles of sewer pipe. 63% of that line has been replaced. AW advised that there would be increases in rates. Tamalpias steps are to be replaced. There is an easement alongside these steps.
- 7) **Unfinished Business**
  - a) Proposition 218 Rate Increase: Discuss rates, mailer and public hearing date
  - b) Slide at 23 Castle Rock Drive: Pending Mediation.
  - c) SB 1383 Short Live Climate Pollutants (SLCP): Requires reduction of certain organic pollutants delivered to landfill. This may mean someone policing how individual residents recycle. Implementation is unclear.
- 8) **New Business**
  - a) Mill Valley Refuse Service – Garbage Contract study with R3 Consultants
- 9) **Director's Open Time : Grand jury report reiterates the need for transparency on our web site stating what all Board Members and employees make annually. The information is already on our site; one needs only look for it.**
- 10) **Adjournment 8:25 PM**

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