

HOMESTEAD VALLEY SANITARY DISTRICT

April 27, 2020 Board Meeting Minutes

**The Regular Meeting of the Home Stead Sanitary Dist. Board of Directors
was held on line at Zoom.us due to COVID-19 Restrictions**

<https://us02web.zoom.us/j/89384648404?pwd=NDITalhyZnZlOjNlNmVQc1F4QT09>

- 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 March 23, 2021 AW/JF Unanimous**
- 4) **Motion to Approve the Warrant List for April, 2021AS/AL Unanimous**
- 5) **Manager's Report**
 - a) Manager's Meeting: SASM meeting, proposed changes to Statewide Collection System Regs.
 - b) CIWQS SSO Reporting: One spill on April 4, 2021 from RH 541.19
 - c) Certificate of Compliance: 214, 216, 219, 364 Laverne Avenue, 908 W. California, 18 Circle Way, 211 Scott Street, 25 and 47 Loring Avenue. Notice of Non-Compliance: 984 Greenhill Rd
 - d) CIP work on Loring Avenue Midway and West CA. St. easement update: work now done.
 - e) Encroachment permits: 18 Morning Sun Avenue and 1109 Western Avenue
 - f) FY 19/20 District audit: Completed, update Waiting on Hard Copy
 - g) Proposition 218 Rate Increase update
 - h) SB 1383 Short Lived Climate Pollutants update
 - i) 23 Castle Rock slide update
 - j) Draft WDR for Collection Systems
- 6) **Reports on Outside Meetings**
 - a) AL reports on SASM meeting: SASM Board reviewed increase of salaries for employees in order to keep employees. Closed session to review secondary portion of the treatment plant wasn't performing as well as the old one.
- 7) **Unfinished Business**
 - a) Proposition 218 Rate Increase: Discuss rates, mailer and public hearing date
 - b) Slide at 23 Castle Rock Drive:
 - c) SB 1383 Short Live Climate Pollutants (SLCP): Requires reduction of certain organic pollutants delivered to landfill. Still waiting on decision recommendation from Consultant.
 - d) Draft WDR for Collections Systems
- 8) **New Business**
 - a) CIP project: approve additional work on W. California Avenue : **Motion to approve additional work on W California Ave. AW/ AS vote: Unanimous**
 - b) Request for Annexation to HVSD: 666 Sequoia Valley Road is requesting to annex
 - c) MVRS rate increase request:
- 9) **Director's Open Time AW Questions Map? There are three (3) Connections from HVSD to SASM system.**
- 10) **Adjournment at 8:35 PM**

**THE NEXT REGULAR MEETING WILL BE HELD at 7:30 PM ON MAY 25
MEETINGS WILL CONTINUE TO BE HELD VIA ZOOM UNLESS OR UNTIL COVID
RESTRICTIONS ARE LIFTED**