

HOMESTEAD VALLEY SANITARY DISTRICT

June 22, 2020 Board Meeting Minutes

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

<https://us02web.zoom.us/j/85416885420?pwd=UnMxM2ZVM25nUmhxU3FXVjcvdTRaUT09>

Call to Order Al Leibof (AL) **called meeting to order at 7:29 PM.** Directors present: Al Wuthnow (AW), Alan Saltzman (AS), Rick Montalvan, Secretary (RM), Joan Florsheim (JF) and Dist. Mgr., Bonner Beuhler (BB)

Visitors: Claudia Hayes, Jennifer Dami, Jim Iavaroni all of Mill Valley Refuse Service (MVRS)

Motion to approve the Minutes of the May 25, 2021 Meeting; AL/ AW; Vote: Approved Unanimously

Motion to approve the Warrant List for June 2021; AW/ AS ; Vote: Approved Unanimously

Manager's Report:

- a) Manager's Meeting: SASM meeting, MMWD action to require reclaimed water for sewer cleaning.
- b) CIWQS SSO Reporting: No spills since last meeting
- c) Certificate of Compliance: 31 Loring Avenue, 320 Molino Avenue, 556 (5-year) and 568 Montford Avenue. Notice of Non-Compliance: 155 Linden Lane and 2 Cedarwood Lane.
- d) FY 20/21 District audit: review proposal
- e) SB 1383 Short Lived Climate Pollutants update
- f) 23 Castle Rock slide update Meditation Scheduled for Aug. 8
- g) Draft WDR for Collection Systems Status Quo
- h) 666 Sequoia Valley Road is requesting to annexation into HVSD. LAFCO has accepted annexation. Engineering is pending but notion is to include a 6" line for future other homes to connect to.
- i) MVRS rate increase request: see below
- j) MMWD is requiring using recycled water in lieu of potable water for sewer cleaning, soil compaction, etc.

Reports on Outside Meetings: SASM: June 2021 meeting cancelled

Unfinished Business: a) Slide at 23 Castle Rock Drive: Matter Pending

New Business:

a) **RESOLUTION 2021 – 02:** A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HOMESTEAD VALLEY SANITARY DISTRICT APPROVING THE RATE SCHEDULE FOR MILL VALLEY REFUSE SERVICE TO HOMESTEAD VALLEY RESIDENTS, RATES TO BECOME EFFECTIVE JULY 1, 2021. We discussed the proposed rate increase and possible action. MVRS visiting representatives listed above presented the reasons why this rate increase was required. The rate increases were based on 2018 not 2019 and is not because of an error by MVRS in 2018. The proposed rate to dispose of garbage is solely based on costs of disposal today. There are only 4 commercial pickups in HSVSD so 99.9% is all residential work. AW asked whether dual recycling resulted in any savings. J. Iavaroni says yes, but the amount saved was not what was hoped. It's still less than having to ship it to San Jose by not recycling as we do. Recycling costs are settling down though.

Motion is made to approve Resolution 2021-02 Al/ Aw; Vote: Approved Unanimously.

Iavaroni further states that SB 1383 is going to cause additional rate increases. This is because of MVRS may have to hire someone to supervise this compliance with this ordinance. The ordinance requires individual jurisdictions to develop means of reporting the more stringent sorting. What's new with this law is that someone has to monitor and record the collections to show compliance with SB1383. Samples need to be taken to demonstrate that no food is going into trash. Food in the trash causes methane gas which is what they are trying to eliminate. It's not yet understood how SB1328 will be carried out. We are just now realizing the implications. MVRS is already in a good position because they already have dual compost collection cans for residents to separate food waste in. The reports of the audits collected will need to go back to CA recycle.

b) Ref. FY 2020/2021 Audit: Proposal from Terry Krieg, CPA **Motion to approve the proposal from Terry Krieg for annual audit for all state and county agencies (valued at \$6K) RM/ JF; Vote: Approved Unanimously.**

c) Draft Budget FY 2021/22

d) Per AW request last meeting, BB provides that next CIP work amounts to approx. 4,700 Lft of sewer pipe replacement. This does not take into account what will be required if an when County notifies us of what if any roads they will repave so our plan is subject to change.

Director's Open Time: We will have a closed section next meeting to review our GM's increase in fees.

Motion to Adjourn: vote Unanimous – adjournment at 8:48 PM

THE NEXT REGULAR MEETING WILL BE HELD IN THE COMMUNITY CENTER AT 7:30 P.M. IF COVID RESTRICTIONS ARE LIFTED JULY 27, 2021