

HOMESTEAD VALLEY SANITARY DISTRICT

July 27, 2021 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/88314475085?pwd=Z1pybzZzMXJySE83cVJtakNGNkRVUT09>

- 1) **Call to Order** Al Leibof (AL) called meeting to order at 7:30 PM. Directors present: Al Wuthnow (AW), Alan Saltzman (AS), Joan Florsheim (JF) and Dist. Mgr., Bonner Beuhler (BB), Absent Rick Montalvan, Secretary (RM)
- 2) **Visitors: none**
- 3) **Motion to approve the Minutes of the regular Meeting of June 22, 2021** Motioned AW /AS Vote 4/0 approved
- 4) **Motion to approve the Warrant List of Jan. 2021** Motioned AW / AS Vote: 4/0 approved
- 5) **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: No action since last meeting
 - d) SB 1383 Short Lived Climate Pollutants: No action but County Zero Waste has set up a reimbursement fund to help us comply.
 - e) 23 Castle Rock slide update
 - f) Draft WDR for Collection Systems: No Action
 - g) MVRS: R3 Report
 - h) MMWD restrictions on potable water for sewer cleaning: RWQCB has approved SASM and member agencies to use reclaimed (3W, 2nd treated effluent) for cleaning with some monitoring from SASM and RBSD.
- 6) **Reports on Outside Meetings**
 - a) SASM: Strategic Planning Session: The Commission discussed the WWTP upgrade and future projects
- 7) **Unfinished Business**
 - a) Slide at 23 Castle Rock Drive: Mediation scheduled for end of August. Lack of response from 23 Castle Rock. Attorney was hopeful for some settlement prior to mediation.
 - b) Draft Budget: RY 2021/22. Briefly discussed draft budget. Beuhler requested payment for construction management. Discussion on salary increase was postponed, hopefully for an in person meeting.
- 8) **New Business**
 - a) Emergency proposal to replace buried rod hole and pipeburst 164 ft. of bad pipe to MY 414.11 on Melrose Avenue. Motioned JF/AW Vote: 4/0 approved
- 9) **Director's Open Time:** nothing added
- 10) **Adjournment 8:05 PM**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M. IF COVID RESTRICTIONS ARE LIFTED
AUGUST 24, 2021**