

# HOMESTEAD VALLEY SANITARY DISTRICT

*August 24, 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/88314475085?pwd=Z1pybzZzMXJySE83cVJtakNGNkRVUT09>

**1) Call to Order** Al Leibof (AL) **called meeting to order at 7:31 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) Approval of the Regular July 27, 2021 Meeting Minutes Motion: JF/AW Vote: Unanimous**

**4) Approval of the corrected Warrant List for August 2021 Motion: AS/RM Vote Unanimous**

**5) Manager's Report:**

a) Manager's Meeting: Meeting was cancelled

b) CIWQS SSO Reporting: No spills since last meeting

c) Certificate of Compliance: 83 Laverne Ave. & 84 Greenhill Rd. Non Compliance given to # 11 Circle Way

d) SB 1383 Short Lived Climate Pollutants update: R3 contracted to work with agencies and MVRs to come up with compliance plan. Meeting anticipated first week in Sept.

e) 23 Castle Rock slide update: Arbitration scheduled on 8/31/21

f) Draft Waste Discharge Requirement (WDR) for Collection Systems: adoption pending.

g) Roto Rooter updated price list. Effective Sept 1, 2021 the new prices sheet will apply.

**6) Report SASM:** Meeting cancelled

**7) Unfinished Business:**

a) Slide at 23 Castle Rock Drive: Arbitration scheduled on 8/31/21

b) Draft Budget FY 2021/22 to be closed out in next couple weeks.

**8) New Business:**

a) Update of SSGIS mapping program for CIP and Cleaning Program. Bonner has updated the map showing where we still have (old) clay pipe and where cleaning takes place throughout the jurisdiction.

b) Joan or Rick will host closed session meeting to review our GM increase in fees on Sept 28, 2021 at 7 PM (before the next regular meeting).

**9) Director's Open Time: No items discussed.**

**10) Adjournment 8:21 PM**

**THE NEXT REGULAR MEETING WILL CONTINUE TO BE VIA ZOOM AT 7:30 PM ON  
SEPTEMBER 28, 2021 UNLESS THE COVID RESTRICTIONS ARE LIFTED**