

HOMESTEAD VALLEY SANITARY DISTRICT

September 28, 2021 Board Meeting Minutes

The Regular Meeting of the Home Stead Sanitary Dist. Board of Directors

Is 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:PM. Directors present: Al Wuthnow (AW), Alan Saltzman (AS), Rick Montalvan, Secretary (RM) and Joan Florsheim (JF)

2) 7 PM: An executive session took place prior to the Board Meeting to discuss personnel matters. 7:30 PM regular meeting starts and District Manager, Bonner Beuhler (BB) joined in.

3) Visitors: None

4) Motion to Approval of the Regular Aug 24 Meeting Minutes: Motion AS/AW Vote: Unanimous

5) Motion to Approve the Warrant List for Sept 2021: AS/AW Vote: Unanimous

6) Manager's Report:

a) Manager's Meeting: Recycled water, sewer summit, Roto Rooter increase prices

b) CIWQS SSO Reporting: No spills since last meeting

c) Certificate of Compliance: Certificate of Compliance issued to 390 N. Ferndale and 981 Greenhill Road (5-year), Non-Compliance issued to 100 Laverne Avenue

d) SB 1383 Short Lived Climate Pollutants update: R3 contracted to work with agencies and MVRS to come up with compliance plan, waiver and ordinance

e) 23 Castle Rock slide update: 5 hr. Mediation on 8/31/21

f) Draft WDR for Collection Systems. Pending

7) Reports on Outside Meetings: AL provides there was a SASM discussing Solar Energy Proposal. Solar panels on 3 sets of new carports would \$500K and would only generate 9.4 % of energy required and life span would be 20 Yr. Tabled for more discussion but at 9.4 % did not make sense.

8) Unfinished Business

a) Slide at 23 Castle Rock Drive: Pending confirmation of settlement.

b) Draft Budget FY 2021/22: BoD agrees with GM increase. GM is to confirm exact amount of increase requested but thought to be 75% of Richardson Bay GM salary. **Motion to approve new GM Salary: Motion JF/RM Vote: Unanimous**

9) New Business

a) RESOLUTION 2021 – 03 **A)** Resolution determining the appropriation of tax proceeds for the fiscal year ending June 30, 2021; **B)** SB 1383 Waiver: waiver for agencies with small populations and waste tonnage, ordinance adoption. **Motion to approve both A & B: AS/JF Vote: Unanimous**

c) Return to Public Meetings? It's agreed that we will continuing meeting via Zoom for next meeting.

10) Director's Open Time: AW reports that 1) he will attend CSA 14 meeting 9/30/21: 2) the Music Festival was well attended but there was a group of people who objected to the no crossing sign that HVSD posted blocking the lower sewer pipe support that crosses the creek. Bonner will look into posting a sign that states it's a sewer pipe support. Maybe that will help explain why it's not intended to be a foot bridge.

GM reports that a water Leak at Montford was determined by MMWD to be coming from the school and smaller leak from Community Center.

11) Adjournment 8:18PM

**THE NEXT REGULAR MEETING WILL CONTINUE TO BE VIA ZOOM AT 7:30 PM ON
October 26, 2021 UNLESS THE COVID RESTRICTIONS ARE LIFTED**