

HOMESTEAD VALLEY SANITARY DISTRICT

May 25, 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/86916684039?pwd=cWZHMVV4emNIMHNveGF2WG5lSzNiUT09>

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) 218 Public Hearing Officially Opened at 7:32 PM: There were no Public members present.

a) ORDINANCE NO. 2021-02: AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE HOMESTEAD VALLEY SANITARY DISTRICT ESTABLISHING THE RATE OF THE ANNUAL SEWER SERVICE CHARGE LEVIED ON IMPROVED PROPERTIES IN THE DISTRICT: The Ordinance would authorize the Board to raise rates on the annual sewer service charge to: FY 21/22 \$1,175.00; FY 22/23 \$1,275.00; FY 23/24 \$1,375; FY 24/25 \$1,475 The rates would remain in effect until modified by future Board action. **Motion to Adopt Ordinance 2021-02 AS/AW Vote: Unanimous**

b) RESOLUTION 2021-01: A RESOLUTION OVERRULING PROTESTS TO AND CONFIRMING ADOPTION OF ORDINANCE 2021-02 ESTABLISHING SEWER USER SERVICE CHARGES FOR HOMESTEAD VALLEY SANITARY DISTRICT FOR THE FISCAL YEAR 2021-2022 Motion to Override the few Protests that were received; AW/ JF Vote: Unanimous

4) Motion to approve the Meeting Minutes of April 27, 2021 AS/JF Vote Unanimous

5) Financial Report; Motion to Approve Warrant List for May 2021 Largest amt. was second payment to SASM. RM/AS Vote Unanimous

6) Manager's Report

a) SASM meeting, MMWD action to require reclaimed water for street sewer cleaning.

b) CIWQS SSO Reporting: No spills since last meeting

c) Certificate of Compliance: 28 Midway Ave.; 919, 921, 925 & 931 Vernal Ave; 14, 16, 20 Circle Way; and 17, 43 and 45 Loring Ave. Notice of Non-Compliance: 556 Montford Avenue and 347 Melrose Ave.

d) CIP work on W. California and Vernal Avenue

e) Encroachment permits: 18 Morning Sun Avenue and 1109 Western Avenue

f) FY 19/20 District audit: update

h) SB 1383 Short Lived Climate Pollutants update Status Quo

i) 23 Castle Rock slide update mediation scheduled for July or Aug.

j) Draft WDR for Collection Systems No further action

k) Request for Annexation to HVSD: 666 Sequoia Valley Road is requesting to annex. This was sent to LAFCO for their approval. Our approval of the annexation will follow if LAFCO approves.

l) MVRS rate increase request: Just got their rate request.

k) MMWD restrictions on potable water use for sewer cleaning, soil compaction, etc.

7) Reports on Outside Meetings

a) SASM: FY 21/22 budget and closed session re a legal matter

8) Unfinished Business

a) MVRS rate increase request:

b) Slide at 23 Castle Rock Drive:

c) Still pending: SB1383 Reduction of Short Live Climate Pollutants (SLCP) delivered to landfill.

d) Draft WDR for Collections Systems

9) New Business

a) MMWD prohibition on potable water use for sewer cleaning, soil compaction, etc.

10) Director's Open Time AW request 5 most important CIP locations to perform for next meeting

11) Adjournment at 8:30 PM

**THE NEXT REGULAR MEETING WILL BE HELD at 7:30 PM ON JUNE 22
VIA ZOOM UNLESS OR UNTIL COVID RESTRICTIONS ARE LIFTED**