

# HOMESTEAD VALLEY SANITARY DISTRICT

~~Feb. 23, 2020~~ **MARCH** Board Meeting Minutes

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

<https://us02web.zoom.us/j/81252974906?pwd=dGJacFlraEJLV1IScyt4UWZETVpMdz09>

- 1) **Call to Order** Al Leibof (AL) called meeting to order at 7:33 PM. Directors present: Al Wuthnow (AW), Alan Saltzman (AS), Rick Montalvan, Secretary (RM), Joan Florsheim (JF) and Dist. Mgr., Bonner Beuhler (BB)
- 2) **Visitors:**
- 3) **Motion to Approve the Minutes of the February 23, 2021 Meeting: AS/AL Unanimous**
- 4) **Motion to Approve the Warrant List for March 2021: AW/AS Vote: Unanimous**
- 5) **Manager's Report:**
  - a) Manager's Meeting: SASM meeting proposed changes to Statewide Collection System Regs (licensing) include additional categories which will become much more expensive. Bonner will attend upcoming webinar meeting
  - b) CIWQS SSO Reporting: No spills since last meeting. (six months in a row no spills!!)
  - c) Certificate of Compliance: 508 Tamalpais Drive. Notice of Non-Compliance issued to 83 and 364 Laverne Avenue.
  - d) CIP work on Loring Avenue easement update: Work currently underway.
  - e) Encroachment permits: 18 Morning Sun Avenue and 1109 Western Avenue
  - f) FY 19/20 District audit: Draft Audit received
  - g) Proposition 218 Rate Increase update: see unfinished business below.
  - h) SB 1383 Short Lived Climate Pollutants. See unfinished business below.
  - i) 23 Castle Rock slide status; mediation pending.
- 6) **Reports on Outside Meetings**
  - a) SASM: Digester upgrade: only one item \$50K in budget for upgrade digester.
- 7) **Unfinished Business**
  - a) Proposition 218 Rate Increase: Discuss rates, mailer and public hearing date; needs to get out 45 days before the May 25<sup>th</sup> meeting date.
  - b) Slide at 23 Castle Rock Drive: mediation pending.
  - c) SB 1383 Short Live Climate Pollutants (SLCP): Requires reduction of certain organic pollutants delivered to landfill. R3 will audit MVR contracts for the neighboring agencies. This is still a work in progress.
- 8) **New Business:**
  - a) CIP Project: **Motion to approve replacement of approx. 200 ft. of sewer pipe on W. California Ave. RM/JF; Vote: Unanimous.**
- 9) **Director's Open Time:** AS asks what everyone's thoughts were regarding the drawing he sent that shows the concrete encase trestle converted to Foot Bridge.  
Consensus was transforming the existing sewer pipe support to foot bridge would open up more liability than desired. HVSD does not want anyone using the structure as a path even though it's reported some kids do. Keep Off/ Dangerous signs have been posted to warn all to keep off the structure. Additionally, any such drawing would need to be wet stamped by licensed engineer or architect and would need to be submitted to the Bldg. Dept. for approval. No further discussion anticipated.
- 10) **Adjournment: at 8:21 PM**

**THE NEXT REGULAR MEETING WILL BE HELD AT 7:30 PM ON APRIL 27, 2021.**

**MEETINGS WILL CONTINUE TO BE HELD VIA ZOOM UNLESS OR UNTILL  
COVID RESTRICTION IS LIFTED.**