

# HOMESTEAD VALLEY SANITARY DISTRICT

*Nov. 23, 2021 Board Meeting Minutes*

**The Regular Meeting of the Homestead Sanitary Dist. Board of Directors**

**Is held via Zoom.us due to COVID-19 Restrictions**

<https://us02web.zoom.us/j/86120778755?pwd=NEp1VjZJUCsvWTd1RGRpY09YTmp1Zz09>

- 1) Call to Order:** Al Leibof (AL) called meeting to order at 7:03 PM. Directors present: Al Wuthnow (AW), Alan Saltzman (AS), Joan Florsheim (JF); Rick Montalvan (RM) and Bonner Beuhler (BB)
- 2) Visitors:** None
- 3) Motion to approve the Minutes of the Regular Meeting of October 26, 2020 with corrections:**  
**AS/ AW Vote: Unanimous**
- 4) Motion to approve the Warrant List for Oct. 2021: RM/JF Vote: Unanimous**
- 5) Manager's Report**
  - a) Manager's Meeting: Zoom meetings continue., SASM still dealing with the trickling filters
  - b) CIWQS SSO Reporting: one spills since last meeting on Madrone Park Cir. due to roots.
  - c) Certificate of Compliance: Certificate of Compliance issued to 2 Cedarwood Lane, Non-Compliance: None issued
  - 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, see Agenda Item 8.a
  - e) 23 Castle Rock slide update: Review settlement agreement finally reached. Delete Line Item for next meeting.
  - f) Draft WDR for Collection Systems
  - g) CIP update: Pacific Trenchless Work on Amaranth Drive slip lining pipe and Park Way
  - h) Slide at 400 Laverne Avenue took out lateral.
- 6. Reports on Outside Meetings:** AL reports the SASM meeting was short. Topic of Solar Panels took place again. This time the contractor has provided a better program that will produce more energy than previously offered. The discussion will however continue next meeting.
- 7. Unfinished Business:**
  - a) Slide at 23 Castle Rock Drive: BOD authorized that a settlement check is to be written by GM, Bonner, and released along with copy of the Settlement Agreement
- 8. New Business:**
  - a) Motion to wave the reading of Ordinance 2021-03 (an ordinance having to do with regulation and reduction and disposal/ recycling of organic waste) but to include the adoption of said Ordinance in the agenda for next month's meeting. RM/AS Vote: Unanimous
  - b) Motion to approve Resolution 2021 – 05 (a resolution of the HVSD BOD to continue the state of emergency which impacts the ability to meet safely in person and declaring that the next meeting will also be remotely via Zoom next month's: RM/ AS Vote: Unanimous
- 9. Director's Open Time:** **AW** inquired about where the HVSD files are kept. GM Bonner reports that some files are located at SASM's office, some files are located at Bonner's residence and some files are housed in boxes at the Community Center
- 10. Adjournment took place at 8:01 PM**

**THE NEXT REGULAR MEETING WILL BE VIA ZOOM AT 7:30 PM  
ON DEC. 21, 2021 UNLESS COVID RESTRICTIONS ARE LIFTED**