

# HOMESTEAD VALLEY SANITARY DISTRICT

*January 25, 2022 Board Meeting Minutes*

**The Regular Meeting of the Homestead Sanitary Dist. Board of Directors  
was held via Zoom.us due to COVID-19 Restrictions**

<https://us02web.zoom.us/j/88043274455?pwd=VzhUV2VxKy9hNVNnWkRSZGg4MmxnQT09>

**1. Call to Order:** Al Leibof (AL) called meeting to order at 7:35 PM. Directors present: Al Wuthnow (AW), Alan Saltzman (AS), Joan Florsheim (JF); Rick Montalvan (RM) and Bonner Beuhler (BB)

**2. Visitors: None**

**3. Approval of Agenda: AW/AS Vote: Unanimously Approved.**

**3. Consent Calendar: Motion to Approve Consent Calendar RM/AS; Vote: Unanimously Approved.**

a) Approval of Dec. 2021 Meeting Minutes

b) Approval of Jan. 2022 Warrant List

c) Adoption of Resolution # 2021-01 (AB 361) re continuing Zoom Meeting in February 2022

**4. Manager's Report**

a) Manager's Meeting: TCSD manager's new job, SMR info for SASM filing and SASM bill

b) CIWQS SSO Reporting: No spills since last meeting.

c) Certificate of Compliance or Non-Compliance: None issued

d) SB 1383 Short Lived Climate Pollutants update: Waiver has been request. BB reports that there is Cal Recycle Grant money that can be applied for. Such money could help offset anticipated costs for education of SB1383 and for upcoming plan to standardize garbage cans by 2030. That plan is still in the making.

e) WDR Collection Systems: The draft is anticipated to be available for review by the end of the month. There will then be a period of 60 days to comment on it.

f) # 127 Montford Avenue Sewer Lateral problem discovered. # 110, 125, 127 Montford all share a common lateral that crosses the creek and connects to 260 Evergreen before connecting to our sewer system on Evergreen. Further investigation as to the condition is required.

f) Slide at 400 Laverne Avenue: Pending

**5. Reports on Outside Meetings: AL reports that there was no SASM meeting**

**6. Unfinished Business:** AW inquired about adding a sign at the sewer crossings that resident have continued using as a foot bridge. It's generally agreed that the existing states Do Not Cross but does not state why. Bonner to get an additional sign that says "HVSD Sewer Pipe Crossing" hoping that it's not used as foot bridge.

**7. New Business**

a) **Motion to Approve the Resolution 2022-2, joining Marin County Special Districts Association. AS/JF; Vote: Unanimously Approved. It's good to participate in this group so as to be a recognized agency in the county along with other similar special agencies and to better be informed what's going on.**

b) **Motion to approve Resolution 2022-3 authorizing GM BB to apply for the Cal Recycle Grant for which HVSD is eligible to receive: RM/AS; Vote: Unanimously Approved.**

c) **Motion is made by AW/JF to keep the current officers status quo for another year. Al Leibof, Pres, and Rick Montalvan, Secretary: AW/JF Vote: Unanimously Approved.**

d) **Motion is made by RM/AW to move the next two meeting dates to Feb. 15 and March 15 because our GM BB will be out of town: RM/AW; Vote: Unanimously Approved. Appropriate notification to the community will be made.**

**8. Director's Open Time:** AS suggested getting a mailer out to all HVSD Residents reminding them of the new requirement for proper disposal of organic waste. It's the whole purpose of SB 1383 (to reduce methane gases at disposal sites). It's generally agreed that you can't over remind residents of how the need to properly dispose of organic waste. Bonner requests we wait a month or two before publishing in our mailer. The mailer can be sent through Mill Valley Refuse or via HV Headlines etc. JS suggests including a section for FAQ like how to dispose of dog poop etc. It's organic but the plastic bags aren't

**9. Adjournment At 8:32 PM**

**THE NEXT REGULAR MEETING WILL BE HELD VIA ZOOM AT 7:30 P.M.  
ON FEBRUARY 15, 2022**