

# HOMESTEAD VALLEY SANITARY DISTRICT

*October 25, 2022 Board Meeting Minutes*

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

<https://us02web.zoom.us/j/86921832085?pwd=OHVpWitTRGdaSjh0Zm5pWUJRbm1NQTO9>

**1) Call to Order** Al Leibof (AL) called meeting to order at 7:39 PM. Directors present: Al Wuthnow (AW), Alan Saltzman (AS), Joan Florsheim (JF); Rick Montalvan (RM) and General Manager, Bonner Beuhler (BB)

**2) Motion to Approval of October 25 Agenda: AS/ RM Vote: Unanimous**

**3) Visitors: None**

**4) Motion to Approve Consent Calendar: RM/ AW Vote: Unanimous**

Approval of Sept 25 Meeting Minutes

Approval of Oct. Warrant List

Adoption of Resolution # 2022-15; Continue meeting via Zoom ensuring safety of Public & Directors

**5) Manager's Report**

a) Manager's Meeting: Dist. Managers Meeting was cancelled

b) CIWQS SSO Reporting: No spills since last meeting

c) Certificate of Compliance: Certificate of Compliance issued: 3 Rhonda Way. Non-Compliance issued: 305 Seymour Lane, 958 Greenhill Road and 517 Pixie Trail

d) Current CIP Contract near completion, GM request adding more pipe replacement; see 8b below.

e) Manager's Vacation: November 3-8, 2022 Johnny Tucker of RBSD will be covering as usual.

f) FY 21/22 Financial Audit completed although a couple reporting items left to perform.

g) SB 1383 – Final report for \$20k grant submitted to Cal-Recycle

h) EPA Annual Report regarding cleaning and replacing of sewer mains: Submitted to EPA Water Division on Oct. 15, 2022.

**6) Reports on Outside Meetings:** AL reports SASM did meet primarily to say that the next meeting would be canceled. Also, that the new filtering at the plant is coming on line. Fewer complaints have been received from school.

**7) Unfinished Business**

**a) Motion to Approve Audit for FY 2021/22: RM/ JF Vote: Unanimous**

**8) New Business**

**a) Motion to approve 12 Laverne reimbursement for section of pipe replaced. AW/JF Vote: Unanimous**

**b) Motion to approve additional 2,200 ft. of sewer main.** Lines have had recent SSO or have problems needing immediate repair/replacement. **RM/AW Vote: Unanimous**

**9) Director's Open Time: No Comments**

**10) Adjournment: 8:30 PM**

**Pursuant to Resolution 2022-15 (above)**

**THE NEXT REGULAR MEETING WILL BE HELD VIA ZOOM AT 7:30 P.M. November 22, 2022**