

HOMESTEAD VALLEY SANITARY DISTRICT

November 22, 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 7:30 PM. Directors present: Al Wuthnow (AW), Alan Saltzman (AS), Joan Florsheim (JF); Rick Montalvan (RM) and General Manager, Bonner Beuhler (BB)
- 2) Motion to Approve November 22 Meeting Agenda: RM/ AW; Vote: Unanimous**
- 3) Visitors:** None
- 4) Motion to Approve Consent Calendar: AW/ JF Vote: Unanimous**
 - Approval of Oct 25 Meeting Minutes
 - Approval of November Warrant List
 - Adoption of Resolution # 2022-16; Continue meeting via Zoom ensuring safety of Public & Directors
- 5) Manager's Report**
 - a) District Manager's Meeting: Roto Rooter contract was reviewed: Pending.
 - b) CIWQS SSO Reporting: No spills since last meeting.
 - c) Certificate of Compliance: Certificate of Compliance issued: 958 Greenhill Road; # 517 Pixie Trail given Non-Compliance notice: 688 Sequoia Valley Road.
 - e) CIP update: Working on added sections see 8a) below
 - f) LAFCO service area review: AL reports LAFCO has concerns over smaller districts inability to field a complete Board and questioning need for all Districts to consolidate. HVSD is not part of that concern since we are a well-run District with excellent GM and Directors.
- 6) Outside Meetings:** AL reports SASM Meeting cancelled
- 7. Unfinished Business:** BB attended recent SWQCB meeting and WDR is scheduled for vote in December 2022.
- 8) New Business:** Additional Capital Improvement. **Motion to approve:** replacement of an additional 330 feet of sewer line at end of Madrone Park Circle. These old Lines have recently SSO or have problems needing immediate repair or other remedial actions. **(2,200 ft. of sewer main was approved last meeting so total will be 2530 total feet approved.) Motion made AS/JF; Vote: Unanimous**
- 9) Director's Open Time:** AL reports that the Bravo property has been used by Pacific Trenchless and drainage on the property has been compromised. Looking into what can be done to remedy the drainage in front of this property as the Sanitary Dist. Has been using this property to stage it's work in lieu of taking up street use and the owner of the property has been kind enough to let us use it so it's only proper to repair what our contractor disrupted. AW points out that work performed by County at the corner of reed and ethyl has exposed two pipes one of which is a Dist. sewer pipe. Question is whether our pipe is in jeopardy. BB reports there are a few laterals crossing that creek in various places. Situation will be monitored.
- 10) Adjournment: 8:29 PM**

Pursuant to Resolution 2022-16 (above)

**THE NEXT REGULAR MEETING WILL BE HELD VIA ZOOM AT 7:30 P.M.
December 27, 2022**