

# **HOMESTEAD VALLEY SANITARY DISTRICT**

*March 15, 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/86271913004?pwd=aEk1akRsOFdKTDBZK21NSUZ5VzBFUT09>

## **HOMESTEAD VALLEY SANITARY DISTRICT** **AGENDA**

- 1. Call to Order:** Al Leibof (AL) called meeting to order at 7:33 PM. Directors present: Al Wuthnow (AW), Alan Saltzman (AS), Joan Florsheim (JF); Rick Montalvan (RM) and Bonner Beuhler (BB)
- 2. Motion to Approve Agenda; As/ AW; Vote: Unanimous**
- 3. Visitors to the Meeting: None**
- 4. Motion to Approve Consent Calendar: AW/JF; Vote: Unanimous**  
**Approval of the March 15, 2022 Meeting Minutes**  
**Approval of the March Warrant List**  
**Approval to adopt Resolution 2022-04**
- 5. Manager's Report**
  - a) Manager's Meeting: Bonner reports on the SASM meeting he attended
  - b) CIWQS SSO Reporting: While Bonner was on Vacation there was one call that "Johnny" responded to. A private lateral had separated.
  - c) Certificate of Compliance: Certificate of Compliance issued to: 363 N. Ferndale Avenue
  - d) SB 1383 Short Lived Climate Pollutants update: Bonner has submitted waiver request and applied for \$20k Cal Recycle grant. Clair of R3 confirmed that MV Sanitary will implement/ enforce required inspections by not picking up garbage cans that are not in compliance.
  - e) Draft WDR for Collection Systems: BAWCA meeting and 60 day public comment period has begun
  - f) Sewer lateral problem at 127 Montford Avenue Owners have a bid.
  - f) Slide at 400 Laverne Avenue Status Quo
- 6. Reports on Outside Meetings**
  - a) SASM: AL reports: the new digester has been slow in getting up to speed thus MVMS registered a concern with the Air Quality. BAAQMD came and tested and all was good but Students Parents are wary
- 7. Unfinished Business None**
- 8. New Business None**
- 9. Director's Open Time**
- 10. Adjournment occurred at 8:18 PM**

**UNTILL FURTHER NOTICE, THE HVSD CONTINUES TO MEET VIA ZOOM  
THE NEXT REGULAR MEETING WILL BE HELD  
AT 7:30 P.M. ON APRIL 26, 2022**