

# HOMESTEAD VALLEY SANITARY DISTRICT

## *July 26, 2022 Board Meeting Minutes*

The Regular Meeting of the Board of Directors of the Homestead Valley Sanitary District was held online at via Zoom.us due to COVID-19 Restrictions

<https://us02web.zoom.us/j/86271913004?pwd=aEk1akRsOFdKTDBZK21NSUZ5VzBFUT09>

### **AGENDA**

1. Call to Order: Al Leibof (AL) called meeting to order at 7:32 PM. Directors present: Al Wuthnow (AW), Alan Saltzman (AS), Joan Florsheim (JF); and Bonner Beuhler (BB), Absent Rick Montalvan (RM)
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 District Managers 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. Claire 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

The Next Meeting of the Homestead Valley Sanitary District Board of Directors will be held via Zoom on April 26, 2022