

HOMESTEAD VALLEY SANITARY DISTRICT

December 26, 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 **7:30PM**. Directors present: Al Wuthnow (AW), Alan Saltzman (AS), Joan Florsheim (JF); Rick Montalvan (RM) and General Manager, Bonner Beuhler (BB)

2) Motion to Approve December 27 Meeting Agenda: AW/ JF; Vote: Unanimous

3) Visitors: None

4) Administration of Oath of Office by Rick Montalvan to Allan Saltzman and Al Leibof

5) Motion to Approve Consent Calendar: AW/ JF; Vote: Unanimous

Approval of Nov. 22, 2022 Meeting Minutes:

Approval of December 2022 Warrant List

Adoption of Resolution # 2022-17; Continue meeting via Zoom ensuring safety of the Public & Directors

5) Manager's Report

a) Manager's Meeting: Roto Rooter contract and price increase, RFP from Vivian Housen for new WDR SSMP updates Bonner has reviewed the matter with Mark Rishiasman of SASM. Roto Rooter is the only company that Bonner tries to have Rotor Rooter accumulate calls so as to make their efforts efficient. Bonner will keep us posted.

b) CIWQS SSO Reporting: No spills since last meeting Until 12-26-22 at 519 Montford; roots on the blade that was sent in. Call came in from Fire Dept. Waiting for the spill report from Roto Rooter. Bonner monitored during the rain.

c) Certificate of Compliance: Certificate of Compliance issued: 305 Seymour Lane. Non-Compliance issued: none

d) SB 1383 Monies for Garbage cans were dis allowed but the monies will be applied to green cans in lieu of garbage cans.

e) CIP update: Working on added sections. Work progresses.

A lengthy discussion about the staging area Pacific trenchless used at the Bravo property. The Board feels that a reasonable compensation for use of Bravo Property is \$ 9,000.

Motion to approve up to \$ 9000 for use of Bravo Property as staging area for HVSD Contractor.

Motion AS/RM Vote: 4 Yes 1 abstention. The Motion is Approved. This will be reviewed with Bravo Property Owner and Pacific Trenchless. The use of this property has saved a lot of inconvenience for the residents in the neighborhoods worked in.

f) LAFCO service area review: No news.

g) Website review: Streamline (affiliated with CSDA); BB spoke with them, their fee is \$330 for 30 min. \$330/ month = \$3,600 /yr. + Domain cost etc.

6) Reports on Outside Meetings: SASM: Election of Officers: Lou is Pres.; AL is back as VP; Todd is Secretary.

7) Unfinished Business: SWQCB updated WDR, approved by SWRCB on 12/4/22. BB will meet with consultants to review what the cost will be.

8) New Business: Mobilization charge/staging area for CIP Project (see 5 E above).

AS advised that Chuck Oldenburg received the Lifetime Achievement Award, along with Betty Kirk. A tree will be planted next to the library to commemorate them.

9) Director's Open Time: AW thanks JF for sending a list of all the acromion.

10) Adjournment 9:33 PM

**Pursuant to Approved Resolution 2022-17 (above)
THE NEXT REGULAR MEETING WILL BE HELD VIA ZOOM
AT 7:30 P.M. January 24, 2022**