

HOMESTEAD VALLEY SANITARY DISTRICT

February 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/86789029159?pwd=N3N6MUswK1EwcWxhRHVEMDI1OGtZZz09>

- 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. Approval of Agenda AS/ JF : Vote: Unanimous**
- 3. Visitors: None**
- 4. Consent Calendar: Motion to Approve Consent Calendar RM/ AS; Vote: Unanimous**
 - a) Approval of the January 25 Meeting Minutes**
 - b) Approval of the Feb. 15 Warrant List**
 - c) Adoption of Resolution # 2021-1 (AB361) re approval of this February Zoom Meeting**
- 5. Manager's Report:**
 - a) Manager's Meeting: Met with new TCSD manager and SASM new Chief Treatment Plant Operator (CTPO). SASM update; they are undergoing electrical updates at the plant and working with the trickling media,
 - b) CIWQS SSO Reporting: No spills since last meeting.
 - c) Certificate of Compliance: Certificate of Compliance issued to: 666 Sequoia Valley Road (now annexed to the District) and 616 Douglas Drive.
 - d) SB 1383 Short Lived Climate Pollutants update: HVSD is in compliance having registered: HVSD has Submitted a waiver request and applied for \$20k CalRecycle grant.
 - e) Draft of WDR for Collection Systems: BAWCA meeting and 60 day public comment period. Bonner will provide Directors with the link in the event we want to listen in to the Zoom Meeting.
 - f) Sewer lateral problem at 127 Montford Avenue. Bonner met with the owner. HVSD had just clean out its line and the issue not having to do with HVSD main. Unbeknownst to # 127 the neighbors uphill of him (3) are tied into this line (common lateral) . So there were revelations that # 127 was not aware of.
 - f) Slide at 400 Laverne Avenue. Status quo, no work.
- 6. Reports on Outside Meetings a) SASM: February 17, 2022 meeting cancelled.**
- 7. Unfinished Business: None**
- 8. New Business: AW will be attending CSA 14 meeting this Thursday.**
- 9. Director's Open Time: Bonner will send Directors Johnny Tucker's contact information. Johnny Tucker works with Richard Bay Sanitary Dist. (RBSD) and will respond to calls while Bonner is on his vacation.**
- 10. Adjournment at 8:20 PM.**

**THE NEXT REGULAR MEETING WILL BE HELD VIA ZOOM AT 7:30 P.M.
ON MARCH 15, 2022**