

# HOMESTEAD VALLEY SANITARY DISTRICT

*April 26, 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/81779921730?pwd=b1NCdm1jZk5BUUhVR1dYTHVtRUVuUT09>

**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) (late) and Bonner Beuhler (BB)

**2) Motion to approve Agenda: AS/AW Vote: Unanimous**

**3) Visitors: None**

**4) Motion to approve Consent Calendar: AS/JF Vote: Unanimous**

**Approval of March 15 Meeting Minutes**

**Approval of April Warrant List**

**Approval to adopt Resolution 2022-06 regarding next meeting.**

## **5) Manager's Report**

a) Manager's Meeting: a), SASM update. SWRCB new DMR and EDUs due

b) CIWQS SSO Reporting: One spills since last meeting. 503 Pixie Trail on 3/21/22

c) Certificate of Compliance: Certificate of Compliance issued to: 111, 125 and 127 Montford Avenue, 100 and 104 Laverne Avenue.

d) SB 1383 Short Lived Climate Pollutants update: Submit waiver request and applied for \$20k CalRecycle grant

e) Draft WDR for Collection Systems: Submitted comments due April 8, 2022

f) Notice of upcoming November 2022 election

**6) Reports on Outside Meetings: AL reviewed the items discussed at the recent SASM meeting.**

**7) Unfinished Business:** AW asked status of obtaining and posting signage stating that the concrete bridge is not a foot bridge. It's on Bonner's list to do.

## **8) New Business:**

a) MVRS rate request and R3 Lookback Report; MVRS has not requested a rate increase despite their profit rate being less than allowed by their contract. Additionally, MVRS will be taking on the task of inspecting and enforcing the collection compliance required by the state regrading SB 1383. Although within their purview, they will now keep track of who does not properly dispose of recyclables or separates organics which in the end will be reported to HVSD.

**b) Motion to Approve amended contract agreement (2016) between Mill Valley Refuse Service and Homestead Valley Sanitary District to include compliance with SB 1383; JF/AW; Vote: Unanimous**

**9) Director's Open Time**

**10) Adjournment at 8:25 PM**

**THE NEXT REGULAR MEETING WILL BE HELD VIA ZOOM MEETING.  
AT 7:30 P.M. ON MAY 24, 2022**