

HOMESTEAD VALLEY SANITARY DISTRICT

August 23, 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/89758507897?pwd=dGxYd3JBQUorakFXUlhEcE9nc1c0QT09>

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); Rick Montalvan (RM) and General Manager, Bonner Beuhler (BB)

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

3) Visitors: None

4) Motion to Approve the Consent Calendar: RM / JF Vote: Unanimous

Approval of the April Meeting Minutes

Approval of the May Warrant List

Approval to Adopt Resolution 2022-11 for next month's meeting

5) Manager's Report:

a) Manager's Meeting: a), SASM Manager's Meeting was Cancelled

b) CIWQS SSO Reporting: There were no spills reported since last meeting till late this afternoon when there was a small back up at 653 Ridgewood. Further investigation of the existing line will follow.

c) Non-Compliance certificate issued at 14 Jane Street and 227 Reed Street

e) WDR Collection Systems Draft: Comments submitted, adoption by end of year

f) Sewer Service charges for County Tax Bills, submitted, our rates are \$1,275/EDU this year

g) LAFCO Municipal Service Review: was basically a refresher course for new personnel.

h) We reviewed the FY 21/22 Financial Audit. See item "7a)" below.

6) Outside Meetings: AL confirms that the SASM: Meeting was cancelled

7) Unfinished Business:

a) **Motion to approve Draft Budget for FY 2022-23: RM/AW; Vote: Unanimous**

b) Bonner has purchased and will install the added sign that states "this is not a bridge" at the two sewer pipe crossings over creeks.

8) New Business

a) **Motion to approve to approve Resolution No. 2022-12:** (which establishes policy to purchase recycled paper products pursuant to SB1383) **RM/AW Vote: Unanimous**

b) Biennial Audit of HVSD SSMP: review confirmed that two items of Element VIII. Under section titled "Capacity" needed to be circled "Yes".

9) Director's Open Time: AW contacted MVRS about getting new cans but was informed that it will likely not be till next year

10) Adjournment 8:15 PM

Pursuant to Resolution 2022-12 (above)

THE NEXT REGULAR MEETING WILL BE HELD VIA ZOOM AT 7:30 P.M.

September 27, 2022