

HOMESTEAD VALLEY SANITARY DISTRICT

September 27, 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/87107411794?pwd=YTI5eitkci92aEdVa2xnQVZUZ0Uxdz09>

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 Approval Agenda: AW / AS Vote Unanimous

3) Visitors: None

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

Approval of the Aug. 23, 2022 Meeting Minutes

Approval of the Sept Warrant List

Approval to Adopt Resolution 2022-13 for next month's meeting

5. Manager's Report

a) Manager's Meeting: a) EDU allocation – TCSD negative balance, FOG issues, SASM meeting

b) CIWQS SSO Reporting: One small spill on 9/13/22 from MH 412.05

c) Certificate of Compliance: Certificate of Compliance issued: 1007 Greenhill Road. 5-yr. certificates for 504 Pixie Trail and 43 Castle Rock Drive. Non-Compliance issued: 374 Ridgewood Avenue, 949 Vernal Avenue, 903 Valley View Lane and 159 Linden Lane

e) CIP update: Over 1,600 feet replaced and 8 laterals. Currently 50% completed.

f) Sewer Service charges for County Tax Bills: added one 2nd unit and new connection from abandoned septic at 760 Sequoia Valley Road

g) Manager's Vacation: November 3-8, 2022

h) FY 21/22 Financial Audit in progress.

i) SB 1383 – Electronic Annual Report (EAR) submitted report to CalRecycle

6. Reports on Outside Meetings

a) SASM: Closed session, receive manager's report

b) CSA-14 AW attended meeting on 9/15/22 and reports the new director is Amy Torino.

Music Festival was a success. The new pool is open. Next big project is the renovation of the meadow but not drawings provided. The land trust is continuing with fire prevention work. AW provided CSA with HVSD capital improvement and increase garbage collection fees.

7. Unfinished Business: None

8. New Business:

a) **Motion to approve Resolution No. 2022-14:** Determining the appropriation of the tax proceeds for the fiscal yr. ending June 30, 2022 **RM / AS Vote: Unanimous**

9. Director's Open Time; AW asked about Capital Improvement; how many feet will be replaced this year. BB informed that approximately 3000 feet to be replace this fiscal year; twice the amount performed last year.

10. Adjournment 8:25 PM

Pursuant to Resolution 2022-13 (above)

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

October 25, 2022