

HOMESTEAD VALLEY SANITARY DISTRICT

June 28, 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/84919047942?pwd=0X8mBGNW4kvrSM-s7vIvECE_oTEhI.1

- 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 G.M. Bonner Beuhler (BB)
- 2) **Motion to Approval of Agenda: AS /AW; Vote: Unanimous**
- 3) **Visitors: None**
- 4) **Motion to Approve the Consent Calendar: AW / RM; Vote: Unanimous**
Approval of the April Meeting Minutes
Approval of the May Warrant List
Approval to Adopt Resolution 2022-9 for next month's meeting
- 5) **Manager's Report:**
 - a) Manager's Meeting: a), SASM update. TCSD Capacity issue, Hildebrand provided a technical memo regarding this matter. GM. Beuhler spent some time explaining the history and proposed changes to solve TCSD problem which in effect affects all agencies.
 - b) CIWQS SSO Reporting: One small Spill on June 19, 2022 at MH 540.01 on Tamalpais Dr.
 - c) Certificate of Compliance: Certificate of Compliance issued to: None
Non-Compliance issued to 107 Montford Avenue and 645 Amaranth Blvd.
 - d) SB 1383 Short Lived Climate Pollutants update: Grant monies received! To be used by MV Sanitary for buying garbage cans for HVSD and for the taxes.
 - e) Draft WDR for Collection Systems: Comments submitted, adoption by end of year
 - f) Working on Sewer Service charges for County Tax Bills, our rates are \$1,275/EDU (Equivalent Dwelling Units) this year
- 6) **Reports on Outside Meetings** AL added additional information to that reported by GM Bonner above regarding (5a) TCSD is out of Capacity. The matter is pending.
- 7) **Unfinished Business: a)** Future sewer main replacement: More replacement is pending scheduling hopefully in July; Sign will be installed at creek crossings (2) indicating that it's a sewer pipe (not a foot bridge)
- 8) **New Business:** Review of Draft Budget FY 2022/23;
- 9) **Director's Open Time:** No comments
- 10) **Adjournment 8:37 PM**

Pursuant to Resolution 2022-9 (above)
THE NEXT REGULAR MEETING WILL BE HELD VIA ZOOM
AT 7:30 P.M. JULY 26, 2022