

HOMESTEAD VALLEY SANITARY DISTRICT

May 24, 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/82678617646?pwd=NTRFemVQemExK1Y1Q0d0RUMzZml0dz09>

- 1) **Call to Order:** Al Leibof (AL) called meeting to order at 7: 34 PM. Directors present: Al Wuthnow (AW), Alan Saltzman (AS), Joan Florsheim (JF); Rick Montalvan (RM) and Bonner Beuhler (BB)
- 2) **Motion to Approve Agenda: RM/AS; 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 2022-7 for next month's meeting
- 5) **Manager's Report:**
 - a) Manager's Meeting: a), SASM update; SWRCB new DMR (Discharge Monitoring Requirement); Spill Response and volume reporting. MMWD on agencies flushing sewer mains; It's now OK to use potable water if necessary.
 - b) CIWQS SSO Reporting: No spills since last meeting.
 - c) Certificate of Compliance: Certificate of Compliance issued to: 363 N. Ferndale Avenue. Non-Compliance issued to 902 W. California Avenue
 - d) SB 1383 Short Lived Climate Pollutants update:
 - e) Draft WDR for Collection Systems: Comments submitted, adoption by end of year
 - f) BAWCA meeting. Exfiltration, water conservation goals and fleet/generator emissions
- 6) **Reports on Outside Meetings:** AL reports the SASM Budget was approved. HVSD to contribute 3.5% of the budget = \$707,553. This is a substantial amount of our HVSD budget.
- 7) **Unfinished Business:** None
- 8) **New Business:** In a couple months HVSD intends to begin new sewer main installations where needed.
 - a) **Motion Approve Resolution No. 2022-08: RM/JF; Vote: Unanimous**
 - b) It's been requested that a regularly scheduled election be held in this **jurisdiction**; The Board of Supervisors is to consolidate all elections for this jurisdiction on a predetermined date and that elections be carried out thru the services of the MARIN COUNTY ELECTIONS DEPARTMENT
- 9) **Director's Open Time:** Bonner to pursue add a sign to the existing signs that states "Not a bridge" where the HVSD sewer pipe crosses the creeks near the community center.
- 10) **Adjournment 8:10 PM**

Pursuant to Resolution 2022-6 (above)
THE NEXT REGULAR MEETING WILL BE HELD VIA ZOOM
AT 7:30 P.M. JUNE 28, 2022