

# HOMESTEAD VALLEY SANITARY DISTRICT

*January 24, 2023 Board Meeting Minutes*

**The Monthly Homestead Valley Sanitary Dist. Board of Directors Meeting**

**was held via Zoom.us due to COVID-19 Restrictions**

<https://us02web.zoom.us/j/86921832085?pwd=OHVpWitTRGdaSjh0Zm5pWUJRbm1NQOT09>

**1) Call to Order:** Al Leibof (AL) called meeting to order at **7: 29 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 the January 24 Meeting Agenda: RM/AW ; Vote: Unanimous**

**3) Visitors: None**

**4) Motion to Approve the Consent Calendar: AW/ AS; Vote: Unanimous**

Approval of January 24, 2023 Meeting Minutes: with one spelling correction; New Business, MV Historical Society also awarded the Life Time Achievement Award to Mrs. Betty **Goerke**.

Approval of January, 2023 Warrant List

Adopt Resolution # 2023-01; to continue meeting via Zoom ensuring safety of the Public/ Directors

## **5. Manager's Report**

a) Manager's Meeting: Roto Rooter contract and price increase, given our pipe are 60% new our needs should be reduced so our HVSD fees should be less regardless. RFP from Vivian Housen for new WDR SSMP updates.

b) CIWQS SSO Reporting: One spill since last meeting 12/26/2022 at 519 Montford Ave.

c) Certificate of Compliance: Certificate of Compliance issued: 221 Reed Street. Non-Compliance issued: none

e) CIP update: Working on added sections along Madrone Park Cir.

f) LAFCO service area reviews: no news other than two public seats coming up.

g) Manager's vacation 2/9/23 to 2/17/23 Johnny will have district cell phone. Transport up at the end of Lavern? BB contacted Pippin of Nute Engr.; it looks OK.

## **6. Reports on Outside Meetings**

a) SASM: AL reports they want to change the time of the meeting to 7 P to 6PM accounting for the daylight change. Plant seems to have handled the storms well. Worse day was New Year's Eve but contained so no spills.

b) Annual HVCA meeting: Rick spoke on behalf of the Sanitary Dist. BB was present and participated answering pertinent questions that were presented. Request was made to inform the community better through the HVCA newsletter. BB explained to all present why the sanitary collection fees continue to go up.

## **7. Unfinished Business**

a) SWQCB updated WDR, approved by SWRCB 12/4/22. Hired Vivian Housen

## **8. New Business**

a) Form 700: Statement of Economic Interests

b) Ethics Training due in February 2023

c) Election of Officers: **Motion to approve the current slate of officers; Vote : Unanimous**

**9. Director's Open Time: RM advises that at the annual meeting Leslie Dixon, coordinator of the HVCC News Letter, suggested we keep the community informed with quarterly updates in the HVCC monthly Newsletter Partnership Page.**

Also special thanks to JF for the compilation of acronyms used by this agency.

**Next Meeting is the last on Zoom. Feb 28**

**10. Adjournment 8:31 PM**

**Pursuant to Approved Resolution 2023-01 (above)  
THE NEXT REGULAR MEETING WILL BE HELD VIA ZOOM  
AT 7:30 P.M. February 28, 2022**