

# HOMESTEAD VALLEY SANITARY DISTRICT

Minutes of the Regular Board of Directors Meeting for October 24, 2023

Meeting was held at the Homestead Valley Community Center

**1) Call to Order:** Al Leibof (AL) called meeting to order at 7:31 PM. Directors present: Joan Florsheim (JF); Al Wuthnow (AW), Alan Saltzman (AS); Rick Montalvan (RM) and General Manager, Bonner Beuhler (BB).

**2) Motion to Approve October 24, 2023 Agenda: AS/JF Vote: Unanimous**

**3) Visitors:** None

**4) Motion to Approve October 24 Consent Calendar: AS/JF Vote: Unanimous**

a) Approval of Sept 26, 2023 Meeting Minutes

b) Approval of Oct 2023 Warrant List

**5) Manager's Report**

a) Manager's Meeting: BB was unable to attend due to illness.

b) CIWQS SSO Reporting: No Spills since last meeting

c) Certificate of Compliance: Certificate of Compliance issued: 543 Ethel Avenue.

Notice of Non-Compliance: Several addresses pending confirmation that Owners have paid Pacific Trenchless for lateral work performed.

d) LAFCO service area review: LAFCO has submitted public comment version for review: Pending

e) FY 22/23 Audit

f) CIP update – Completed except punch list and final paving per County DPW. BB scheduled to perform a walk through with County for Final

g) SB 1383 – Zoom meeting with Zero Waste Management (ZWM). Directors acknowledge that GM has authorization to apply for grants since 1992 therefore GM will apply for grant through TCSD. Applications was provided in Board Packet.

**6) Reports on Outside Meetings**

a) SASM: Cancelled

**7) Unfinished Business**

a) LAFCO Draft Service Area Review

b) FY 22/23 Audit update

**8. New Business**

a) 2023 Annual EPA report submitted 10/16/23

**9. Director's Open Time:** AL will contact MVRS to inquire about obtaining new garbage cans for new Bravo Homes and and AW who's been waiting for a new can despite having asked for one from MVRS 18 months ago.

**10. Adjournment 8:01 PM**

**THE NEXT REGULAR MEETING WILL BE HELD IN  
THE COMMUNITY CENTER AT 7:30 P.M.  
NOVEMBER 28, 2023**