

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board of Directors Meeting for November 28, 2023
Meeting was held at the Homestead Valley Community Center

1) Call to Order: Al Leibof (AL) called meeting to order at 6:45 PM due to the Fire Wise Meeting occurring at 7 PM in HCCC (upstairs). Directors present: Joan Florsheim (JF); Al Wuthnow (AW), Alan Saltzman (AS); Rick Montalvan (RM) and General Manager, Bonner Beuhler (BB).

2) Motion to Approve November 28, 2023 Agenda: Aw /AS Vote: Unanimous

3) Visitors: None

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

a) Approval of Oct 24, 2023 Meeting Minutes

b) Approval of November 28, 2023 Warrant List (the corrected version)

5. Manager's Report

a) Manager's Meeting: SASM update and SB 1383 regional grant for TCSD et al. (see item 8a) below.

b) CIWQS SSO Reporting: 1 spill: Nov. 11, 2023 from MH 110.19 near 59 Loring Ave.

c) Certificate of Compliance: Certificate of Compliance issued: 105 and 419 Montford Ave. Notice of Non-Compliance: 214 Reed Street

d) LAFCO has submitted service area review for public comment

e) FY 22/23 Audit see item 7b) below.

f) CIP update – Complete except for paving to be done by McLellan Construction on various streets. HVCC Dec. newsletter will include update to the community.

6) Reports on Outside Meetings: SASM: Cancelled

7) Unfinished Business

a) LAFCO Draft Service Area Review Pending public comment.

b) **Motion to approve the FY 2023 Audit with noted changes/ corrections;**
AW/ AS Vote: Unanimous

8) New Business

a) **Motion to approve Resolution No. 2032-06: RM / JF; Vote: Unanimous**

This Resolution by HVSD Directors authorizes the Tamalpias Community Services District to submit a Regional Grant Application for SB 1383 a Local Assistance Grant on behalf of HVSD.

9) Director's Open Time No items

10) Adjournment 7:00 PM (in time for Fire Wise Meeting upstairs)

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M.
DECEMBER 19, 2023**