

# HOMESTEAD VALLEY SANITARY DISTRICT

*February 28, 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/83451337024?pwd=RmhKaG1SbkFrQWFYT3h5TjJnSTdzZz09>

**1) Call to Order:** Al Leibof (AL) called meeting to order at **7:30 PM**. Directors present: Al Wuthnow (AW), Alan Saltzman (AS), Joan Florsheim (JF); Rick Montalvan (RM) and General Manager, Bonner Beuhler (BB)

**2) Motion to Approval February 28 Agenda AW/ AS Vote Unanimous**

**3) Visitors:** None

**4) Motion to Approve Consent Calendar: RM/JF Unanimous**

Approval of January 24, 2023 Meeting Minutes

Approval of February 2023 Warrant List

Adopt Resolution # 2023-02; 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, RFP from Vivian Housen for new WDR SSMP updates and Sewer Cleaning RFP

b) CIWQS SSO Reporting: No Spills since last meeting

c) Non-Compliance was first issued at 351 Laverne Avenue then after cleanout was installed; Certificate of Compliance: Certificate of Compliance issued: 351 Laverne Avenue.

d) CIP update: Work complete save for punch list items. PT still needs to submit video for all the lines replaced.

e) LAFCO service area review forthcoming.

**6) Reports on Outside Meetings:**

SASM: AL reports a short meeting: the bylaws were reviewed.

CSA 14 Meeting: AW reports the Land Trust has been removing several trees.

There was a landslide, HVCA renovation of meadow next fall. Community is entertaining new prospects for Community Director. Community Center is working leaks. The solution will be a drainage solution. Reviewed how the county present finances.

**7) Unfinished Business**

SWQCB updated WDR, approved by SWRCB 12/4/22. Hired Vivian Housen to also do RFP for annual cleaning/emergency response contract.

**8) New Business**

Discussion of return to in-person meetings beginning in March 2023. Decision is to have March meeting in the Community Center at 7:30 PM

**9) Director's Open Time:** no discussions.

**10) Adjournment:** 8:20 PM

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