

# HOMESTEAD VALLEY SANITARY DISTRICT

Regular Board of Directors Meeting Minutes for *March 28, 2023*

Meeting was held at the Homestead Valley Community Center

**1) Call to Order** Al Leibof (AL) called meeting to order at 7:37 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 the March 28 Agenda: AS/AL Vote: Unanimous**

**3) Visitors:** None

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

Approval of February 28, 2023 Meeting Minutes

Approval of March 2023 Warrant List

## **5) Manager's Report**

a) Manager's Meeting: Roto Rooter contract and price increase, RFP from Vivian Housen for new

b) b) WDR SSMP updates and Sewer Cleaning RFP/ CIP over 6000LF now over 70% since Aug. 2022.

c) CIWQS SSO Reporting: No Spills since last meeting

d) Certificate of Compliance: Certificate of Compliance issued: Please see included list. None Compliance issued: 202 Laverne Avenue and 112 Lehman Lane

e) CIP update: Work complete save for punch list items; Bonner will contact Leslie Dixon with update for HV Headlines in April

f) LAFCO service area review: due end of month; required meeting pending.

g) District payroll bank, US Bank to merge with Union Bank.

h) Local districts to adopt policies and procedures to prioritize state housing goals

**6) Reports on Outside Meetings** AL reports SASM: Meeting cancelled

## **7) Unfinished Business**

SWQCB updated WDR, approved by SWRCB 12/4/22. Hired Vivian Housen to also create a Request for Proposal (RFP) for annual cleaning/emergency response contract. This should be available for our review within a month.

## **8) New Business**

a) Madrone Park Circle Road landslide issue. RM offered that he's visited the site and had sent a photo slide show that included Bonner's photos to help understand the situation. It appears to RM that the soil alongside the roadway is slipping downhill due to failing wooden retaining wall which is not caused by District Sewer even though the District pipe does turn down at this point and goes down that section of hill to manhole below.

b) Lillian Lane sewer line issue and additional CIP work. **BB explains the situation after which; Motion to approve GM to replace portion of Sewer Main from the manhole down to evergreen. Approx. 234 + 400 potential total 634 ft. AS/ AW Unanimous.**

LAFCO service area review: Preliminary meeting and request for information

**9) Director's Open Time AS offers MV Refuse will pick up junk**

**10) Adjournment 8:40 PM**

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

**On APRIL 25, 2023**