

HOMESTEAD VALLEY SANITARY DISTRICT

Regular Board of Directors Meeting Minutes for April 25, 2023

Meeting was held at the Homestead Valley Community Center

1) Call to Order Al Leibof (AL) called meeting to order at 7:27 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 April 25 Meeting Agenda: AW/AS; Vote: Unanimous

3) Visitors: None

4) Motion to Approve Consent Calendar: conditional to edits included below; AW/AS; Vote: Unanimous

a) Approval of March 28, 2023 Meeting Minutes amended to include 9) Director's Open Time: "AS report of dissatisfactory Service by Mill Valley Refuse Service: curbside pickup at AS house; driver left leaving broken glass" all over the street.

b) Approval of April 2023 Warrant List

5) Manager's Report

a) Manager's Meeting included review of: 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) Certificate of Compliance: Certificate of Compliance issued: 633 Ridgewood Avenue (5-yr.) 235 Evergreen Avenue. Non-Compliance issued: 340 Montford Avenue.

d) CIP update: Work complete save for punch list items + added work on Lillian Lane.

e) LAFCO service area review. BB will provide them with info requested.

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

6) Reports on Outside Meetings: AL reports: SASM: Meeting: Annual planning session included; reiteration of the agency purpose; review of Cash for Sewers program procedures; presentation regarding what to do with the disposal of solid waste disposal which is residue left from sewer water treatment; other conversation pertaining the planning of replacing or repairing two large pressure lines that come and go out of the treatment plant.

7) Unfinished Business: BB is working on getting LAFCO information requested He has also participated in a Zoom meeting about a potential issue with parcels served by other districts.

8) New Business:

a) **Motion to approve Resolution 2023-3** : A Resolution granting Sewer Service to Housing Developments that include Low Income Housing. **Motioned AW/JF; Vote: Unanimous.**

b) Workers Compensation Insurance: State Fund Notice of rate classification change primarily for HVSD GM. BB researched alternative insurance coverages but in the end, staying with State Fund, is more affordable given for work he actually does.

c) Mill Valley Refuse Service: Annual Rate Request. MVRS will be invited to subsequent meeting to review reasons for a rate increase.

9) Director's Open Time. Nothing noted.

10) Adjournment: 8:32 PM

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

On MAY 23, 2023