

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board of Directors Meeting for July 25, 2023
Meeting was held at the Homestead Valley Community Center

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

2) Motion to Approve July 25, 2023 of Agenda AS/AW Vote: Unanimous

3) Visitors: None

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

a) Approval of June 27, 2023 Meeting Minutes

b) Approval of July 2023 Warrant List

5) Manager's Report

a) Manager's Meeting: Cleaning and Emergency Response RFP. Only Roto Rooter responded to the RFP so it seems that we will continue on with Rotor Rooter which is beneficial since they know the District and EPA requirements.

b) CIWQS SSO Reporting: No Spills since last meeting!

c) Certificate of Compliance: Certificate of Compliance issued: 28 Laverne Avenue

d) LAFCO service area review, error in LAFCO boundary map and SWQCB map requirement. Currently looking into who will update the surrounding District Maps.

e) 3 Rhonda Way and 54 Castle Rock Drive resident road concerns near manholes. BB to meet with Pacific Trenchless to address.

f) CIP update – paving requirements with County, permit application. BB has met with the new County Rep and is confirming requirements.

g) SB 1383 – submitted 2022 Electronic Annual Report to CalRecycle. Pending response from them if any.

h) District Sewer Service Charges for FY 23/24 included in Draft Budget.

6) Reports on Outside Meetings

a) SASM: Closed Session; Budget adjustment for CSRMA insurance

7) Unfinished Business

a) LAFCO service area review. See 5d) above

8) New Business

a) Draft Budget – FY 2023/24 after final review, **Motion to Approve Draft Budget JF/RM Vote: Unanimous**

9) Director's Open Time: Nothing brought up

10) Adjournment at 8:03PM

THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M.
AUGUST 22, 2023