

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board of Directors Meeting for June 27, 2023
Meeting was held at the Homestead Valley Community Center

1) Call to Order: Al Leibof (AL) called meeting to order at 7:31 PM. Directors present: Al Wuthnow (AW), Joan Florsheim (JF); Alan Saltzman (AS); Rick Montalvan (RM) and General Manager, Bonner Beuhler (BB).

2) Motion to Approval of June 27, 2023 Meeting Agenda: AW/AS; Vote: Unanimous

3) Visitors: *Gene Della Zopa of Mill Valley Refuse. See Item 8a) below*

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

a) Approval of May 23, 2023 Meeting Minutes *with one correction: Approval for last month warrant list should read: "Approval of **May** 2023 Warrant List".*

b) Approval of June 2023 Warrant List

5) Manager BB Reports on:

a) Status of Roto Rooter contract and price increase, Training by Vivian Housen for new WDR SSMP update. Contractors' response to RFP for Cleaning and Emergency contract.

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

c) Certificate of Compliance issued at: 688 Sequoia Valley Road; 544 Tamalpais Drive; 230 Evergreen Avenue and 28 Laverne Avenue (5-Year).

d) LAFCO service area review, LAFCO FY 23/24 Budget (FYI) is 1.3% less than originally thought; Service review pending.

6) Reports on Outside Meetings AL reports SASM updated Cash for Sewers: grants will continue but no more loans for replacing sewer laterals.

7) Unfinished Business: LAFCO service area: No action.

8) New Business

a) **Motion to Approve RESOLUTION 2023-04:** A Resolution authorizing an increase in garbage rates charged by Mill Valley Refuse Service, effective July 1, 2023

Visitor Gene Della Zopa provided information regarding all the cost increases the company is facing with disposal / recycling of garbage. Part of the increases are from state mandates (i.e., new legislative laws; SB54); operation costs have increased due to a new contract with the workers Union; New cameras for all vehicles is a new expense. Electrification of trucks is coming. EVs weigh more so amount of garbage needs to be less because all trucks have weight limits. Single stream collection trucks are planned to stay. R3 report found MVRS increases to be mathematically correct. Della Zopa also answered several related questions presented by the BOD.

Motion to Approve Mill Valley Refuse 3.54% Rate Increase: AW/AS; Vote: Unanimous.

b) Marin Civil Grand Jury Report: Build More ADUs – An Rx for Increasing Marin's Housing Supply: BB is required to respond to finding F7 (making sure fees are not disincentives for owners to create ADUs); and Recommendation R4 (begin feasibility assessment of waiving or lowering connection fees for ADUs smaller than 750 sq. ft. units).

c) **Motion to Approve additional 3000 LF of sewer mains as part of Capital Improvement Program:** BB explained where and why this request is being made. Bonner also provided that with is additional work that we are approximating 82% of pipe replaced. What is left to replace is scattered in smaller areas. **Motion to Approve Additional 3000 ft CIP AS/JF; Vote: Unanimous**

d) Engagement Letter for FY 22/23 Audit. \$8500

9) Director's Open Time: No comments offered.

10) Adjournment 9:00 PM

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M.
JULY 25, 2023**