

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board of Directors Meeting for January 23, 2024
Meeting was held at the Homestead Valley Community Center

- 1) **Call to Order:** Al Leibof (AL) meeting called to order at 7:29 PM; Directors present: Joan Florsheim (JF); Al Wuthnow (AW), Alan Saltzman (AS); Rick Montalvan (RM) and General Manager, Bonner Beuhler (BB).
- 2) **Motion to Approve January 23, 2024 Agenda: AS/AW; Vote: Unanimous**
- 3) **Visitors: none**
- 4) **Motion to Approve January 23 Consent Calendar: AW/AS; Vote: Unanimous**
 - a) Approval of December 26, 2023 Meeting Minutes
 - b) Approval of January 2024 Warrant List
- 5) **Manager's Report**
 - a) SASM will cancel subscription to Marin Map since GIS Map System is commonly used by all the districts. This is an annual savings of approx. \$700 to HVSD
 - b) CIWQS SSO Reporting: No spills since last meeting
 - c) No Certificate of Compliance issued: No Non-compliance issued
 - d) LAFCO strategic planning session on January 12, 2023 was mostly reviewed of Brown Act and when attending meetings remotely is permitted.
 - e) Conflict of Interest Form 700 was signed by each Director and submitted to BB.
 - f) Castle Rock Slide. See 8b) below
 - g) Montford/Laverne creek crossing emergency repair. See 8A) below.
- 6) **Reports on Outside Meetings:**
 - a) AL reports that SASM was cancelled
 - b) AW reports: that among other items the HVCC Directors are entertaining solar panels; Fire proofing the community center & redoing the meadow including irrigation; He also advises that he will attend the next CSA meeting next month.
- 7) **Unfinished Business;**
 - a) LAFCO Service Area Review and strategic planning meeting: discussion primarily about parcels that belong to other but serviced by Sanitary Districts not part of the area they are in.
- 8) **New Business:**
 - a) BB advises of a failing support holding our District Sewer Main at a creek crossing at 519 Montford to 508 Laverne Ave. After some discussion, **Motion to Approve Emergency Repairs to failing sewer main support behind 519 Montford to 508 Laverne Ave. Bonner will apprise of the costs as information become available. Nute and perhaps Pacific Trenchless will be involved; RM/AS; Vote: Unanimous**
 - b) BB reports on the active slide at 54/58 Castle Rock Dr. The slide is on private property and our Sewer Main Manhole is in the middle of the street, currently not affected however, the shared private laterals for 5 homes are affected. BB is monitoring the situation.
 - c) HVCA Annual Meeting January 27, 2024 at 5:00 PM: JF, RM & BB will attend meeting and provide the community with an update of our work.
 - d) Election of Officers for 2024; **AL motioned to approve the existing officers for another year; AL President, RM Secretary Vote: Unanimous**
- 9) **Director's Open Time** JF returns archive (1940s) books of HVSD meeting from that time.
- 10) **Adjournment at: 8:43 PM**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M.
FEBRUARY 27, 2024**