

# HOMESTEAD VALLEY SANITARY DISTRICT

Minutes of the Regular Board of Directors Meeting for November 26, 2024

Meeting 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); Alan Saltzman (AS); Joan Florsheim (JF); Rick Montalvan (RM) and General Manager, Bonner Beuhler (BB).*

**2) Motion to Approve November 26 Meeting Agenda: AS / AW Vote: Unanimous**

**3) Visitors:** None

**4) Motion to Approve the Nov. 26 Consent Calendar:** AW /AS: Vote Unanimous

a) Approval of Oct. 22, 2024 Meeting Minutes

b) Approval of Nov. 26, 2024 Warrant List

**5) Manager's Report**

a) Manager's Meeting: SASM and district activities Mark & Tyler are retiring

b) CIWQS SSO Reporting: No Spills since last meeting

c) Certificate of Compliance: 956 Vernal Avenue, 903 Vernal Way and 412 Laverne Avenue.) and Notice of Non-Compliance; None Issued

d) HVSD Cleaning Program: Roto Rooter Program underway on Red section and hot spots.

**6) Reports on Outside Meetings**

a) SASM AL reports Mark & Tyler are retiring Mill Valley does all the hiring. Feb/ March

b) HVCA; AW reports pool heater now working. Dec. 8 Holiday Party. Jan 25 Annual meeting. 2 Bids for Solar are in.

**7) Unfinished Business**

a) Creek Crossing at 519 Montford to 508 Laverne Ave. 519 Montford Crossing and 432 Laverne crossing

b) Appointment In-Lieu of Election and Oath of Office: Administer oath of office for board members appointed by the Board of Supervisors In-Lieu of Election:

**8) New Business**

a) **Motion to approve submitting waiver to require records keeping requirement and record keeping requirement organic waste collection from CalRecycle/SB 1383; (.4 &.6) RM/AS; Vote; Unanimous.**

b) Board Member Compensation: Review Ordinance 2020-01 2026 it increases

**Director's Open Time:** None

**Adjournment 8:05 PM**

**THE NEXT REGULAR MEETING WILL BE HELD IN  
THE COMMUNITY CENTER AT 7:30 P.M.  
DECEMBER 17, 2024**