

HOMESTEAD VALLEY SANITARY DISTRICT

Minutes of the Regular Board of Directors Meeting for February 27, 2024

Meeting was held at the Homestead Valley Community Center

1) Call to Order: Al Leibof (AL) meeting called to order at 7:32 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 February 27, 2024 Agenda: AS /RM; Vote: Unanimous

3) Visitors: None

4) Motion to Approve February 27 Consent Calendar: AW /AS; Vote: Unanimous

a) Approval of January 23, 2023 Meeting Minutes

b) Approval of February 2024 Warrant List

5) GM BB Reported on:

a) Manager's Meeting: SASM update cancelling MarinMap

b) CIWQS SSO Reporting: No spills since last meeting

c) Certificate of Compliance: issued: 904 Vernal Way. Non-compliance: none issued

d) LAFCO strategic planning session January 12, 2024

e) Castle Rock Slide; See 7b)

f) 519 Montford/ 508 Laverne creek crossing emergency repair; Nute Engineering accompanied by Pacific Trenchless are actively analyzing a final plan. An extensive discussion accompanied with several photos took place.

g) Manager's vacation Feb 29 thru March 8 Johnny Tucker of Richardson Bay Sanitary Dist. will cover for Manager while he's away. Bonner has inspected the critical spots before departing. As a result, a new emergency was found. See 7a)

6. Reports on Outside Meetings

a) SASM Meeting: AL reports that \$150 was approved for Odor Control; also approved \$48 fine for Trickle Filter issue.

b) HVCA; AW reports CSA14 approved \$85,800 for Meadow repairs /renovation and \$200K for Pixy Trail Landslide. Solar bids are forthcoming.

7. Unfinished Business

a) LAFCO Service Area Review: BB reports that the attempt to consolidate districts was rejected due to the differences between sewer districts. There's no fair or practical way to have them under one jurisdiction.

b) Slide between 54 and 58 Castle Rock; affects 5 homes. BB reports that the slide does not affect HVSD Sewer Main but does jeopardize the laterals to the five homes. Those property owners are having to deal with it. Plastic still covers slide area.

8. New Business

a) BB request approval for 2024 CIP on Vernal, W. California, Midway, Western. **Motion to approve re-piping on Vernal, W. California, Midway & Western St. The amount approved is based on the lineal foot cost obtained from contractor. NTE \$4k; AW/ AS; Vote: Unanimous.**

b) BB discovered another failed sewer main support, this one located at the creek crossing between 432 Laverne and 425 Montford. BB requests Emergency Repairs Funding to initially support the sagging sewer mains that are suspended in the air. Discussion including review of photos took place resulting in **acknowledgment that we need to act quickly to avoid a spill in the creek Approval was therefore given to proceed ahead on an emergency basis the amount to be determined.**

9. Director's Open Time; No comments.

10. Adjournment at 9:45 PM

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

MARCH 26, 2024