

# HOMESTEAD VALLEY SANITARY DISTRICT

*March 15, 2022 Board Meeting Minutes*

**The Regular Meeting of the Board of Directors of the Homestead Valley Sanitary District was held at the Homestead Valley Community Center.**

## AGENDA

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); and Bonner Beuhler (BB); absent: Rick Montalvan (RM)

2. Motion to Approve Agenda; **AS/ AW; Vote: Unanimous 4-0**

3. Visitors to the Meeting: None

4. Motion to Approve Consent Calendar: **AW/AS; Vote: Unanimous 4-0**

## **Approval of the April 2024 Meeting Minutes**

## **Approval of the May 2024 Warrant List and Financial Report**

5. Manager's Report

a) Manager's Meeting: Cancelled

b) CIWQS SSO Reporting: No spills since last meeting

c) Certificate of Compliance: **Certificate of Compliance issued to: 25 Montford Avenue and 384 N. Ridgewood Avenue; Non-Compliance; none issued**

d) SB 1383 Short Lived Climate Pollutants update: **Bonner has submitted waiver request and applied for \$20k**

Cal Recycle grant. **Claire of R3 confirmed that MV Sanitary will implement/ enforce required inspections by not picking up garbage cans that are not in compliance.**

e) Draft WDR for Collection Systems: **BAWCA meeting and 60 day public comment period has begun**

f) Sewer lateral problem at 127 Montford Avenue: **Owners have a bid.**

f) Slide at 400 Laverne Avenue: **Status Quo**

6. Reports on Outside Meetings

a) SASM: **AL reports: the new digester has been slow in getting up to speed thus MVMS registered a concern with the Air Quality. BAAQMD came and tested and all was good but Students Parents are wary**

7. Unfinished Business: **None**

8. New Business: **None**

9. Director's Open **Time**

10. Adjournment occurred at 8:18 PM

The Next Meeting of the Homestead Valley Sanitary District Board of Directors will be held via Zoom on April 26, 2022