

HOMESTEAD VALLEY SANITARY DISTRICT

October 22, 2024 - 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 7:28 PM. Directors present: Al Leibof (AL), 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: **AS/AW; Vote: Unanimous 4-0**

Approval of the September 24, 2024 Meeting Minutes

Approval of the May 2024 Warrant List and Financial Report

5. Manager's Report

a) Manager's Meeting: **SASM and district managers reported on current activities**

b) CIWQS SSO Reporting: **No spills since last meeting**

c) Certificate of Compliance: **Certificate of Compliance issued to: 338 & 344 N. Ferndale Avenue; Non-Compliance; 415 Laverne Avenue**

e) Creek Crossing: **Added bypass in 508 Laverne MH and secured pipes on I-Beam**

f) HVSD 2024 CIP Project: **Pacific Trenchless completed job and left site on 10/8/24. Still need to coordinate paving with County of Marin. HVSD has about 6300 feet of pipe on Loring Avenue, Homestead Blvd., Melrose Avenue and N. Ferndale Avenue.**

g) Election in November 2024: **Al Wuthnow and Joan Florsheim were sworn in. Rick Montalvan will be sworn next meeting.**

h) Request to terminate EPA Order Docket No. CWA-309(a)-08-30: **Submitted request to terminate order and submitted annual report because termination order has yet to be approved.**

i) Lateral Replacement at 213 Reed Street and 229 Rhonda Way: **Contractor replaced 213 Reed St. lateral and 229 Rhonda Way was televised and had been replaced in 2009.**

6. Reports on Outside Meetings

a) SASM: **Meeting cancelled**

b) HVCA: **AW reported on current HVCA activities including that Maverick's son had been hired and will move into the unit at the community center and other issues and events at HVCA.**

7. Unfinished Business: **Creek Crossing - see above manager's report discussion**

8. New Business: **Al Leibof administered Oath of Office to Al Wuthnow and Joan Florsheim. Manager reported that he would attend a Zoom meeting on November 1, 2024 with Cal Recycle. And that Request to terminate EPA Order had not yet been approved but HVSD had submitted the annual EPA report as required**

9. Director's Open Time: **Al Wuthnow** asked about the status of board member compensation rates. **Manager did not remember the specifics but will report back at the November meeting**

10. Adjournment occurred at 7:55 PM

The Next Meeting of the Homestead Valley Sanitary District Board of Directors will be held on November 26, 2024 at the Homestead Valley Community Center.