

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

1) *Call to Order: Al Leibof (AL) called meeting to order at 7:35 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 July 23, 2024 Agenda: RM /AW, Vote: Unanimous**

**3) Visitors: None**

**4) Motion to Approve July 23 Consent Calendar: RM / JF, Vote: Unanimous**

a) Approval of June 25, 2024 Meeting Minutes

b) Approval of July 2024 Warrant List

**5) Manager's Report:**

a) SASM Manager's Meeting: SASM continues replacing sewer mains on East Blithdale. One section left to complete but bids came in too high; adjusting to conform to budget.

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

c) Certificate of Compliance: issued: 53 Castle Rock Drive (5-yr.): Non-compliance to : 412 and 420 Laverne Avenue.

d) Creek crossing emergency repair. Pending is the crossing at 432 Laverne / 425 Montford but 425 Montford owner needs to stabilize their hillside for permanent sewer repairs to take place.

e) FY 24/25 Budget – Manager will present at July 23, 2024 meeting

f) Lateral issues at 213 Reed, 229 Rhonda and 42 Loring. Overflow; further exploration required

g) SB 1384 – EAR reporting due by August 1: Bonner will fill out report by end of next week.

h) Sewer Service Charges for FY 24/25 tax bills : Final update to be included in Aug.

**6) Reports on Outside Meetings: AL reports** closed door meeting at re pending law suit.

AW reports HVCA meeting via Zoom included; Taco Night postponed. Pool successfully using solar to heat pool. Gas heater is not being used. This is a County matter. Music Festival pending. Meadow bridge pending. Solar for Community Center Pending. AW informed HVCA that Trash collection bill is going up.

**7) Unfinished Business**

a) Creek Crossing permanent repair pending at 425 Montford; see item 5d) above.

b) 2024 CIP on Vernal, W. California, Midway, Western, update. Bonner requests adding 500 ft section on N. Ferndale Avenue. MH 420.13-420.11 and MH 420.11-420.09 **Motion to approve additional replacement of 500 ft; AW/RM Vote: Unanimous.**

d) Lateral Replacement Notice given to 412 and 420 Laverne Avenue.

e) November 2024 Candidate filing deadline August 9, 2024

**New Business**

a) **Motion to Approve FY 24/25 Budget as presented: RM/AW Vote Unanimous**

b) **Motion to Approve a new deed with greater restrictions for property located at 346 Laverne Ave; AS/ JF Vote: Unanimous**

**Director's Open Time** Street Sweeping: MVRS says it's not in the contract with HVSD. Yet we see the sweeper on occasion. Bonner still waiting on final response from MVRS.

**Adjournment 8:55 PM**

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