

**HOMESTEAD VALLEY SANITARY DISTRICT**  
**Minutes of the Regular Board of Directors Meeting for August 27, 2024**  
**Meeting held at the Homestead Valley Community Center**

- 1) **Call to Order** Al Leibof (AL) called meeting to order at 7:33PM; Directors present: Joan Florsheim (JF); Al Wuthnow (AW), Alan Saltzman (AS); Rick Montalvan (RM) and General Manager, Bonner Beuhler (BB).
- 2) **Motion to Approve August 27 Meeting Agenda: AS/AL; Vote: Unanimous**
- 3) **Visitors: None**
- 4) **Motion to Approve Aug 27 Consent Calendar: AW/AS; Vote: Unanimous**
  - a) Approval of July 23, 2024 Meeting Minutes
  - b) Approval of August 2024 Warrant List
- 5) **Manager's Report**
  - a) SASM's Manager's meeting consisted of district activities
  - b) CIWQS SSO Reporting: No spills since last meeting.
  - c) Certificate of Compliance: Certificate of Compliance issued: 42 Loring Avenue:
  - d) Temporary Repairs to Sewer Main Crossing Creek between 425 Montford / 432 Laverne. Heirs of # 432 Laverne are selling property. HVSD still needs to install the permanent solution to it's sewer main but that's dependent on new owners shoring up slide on their property affecting the manhole and sewer main to the manhole.
- 6) **Reports on Outside Meetings**
  - a) SASM: AL informs SASM meeting was primarily a closed door meeting to address legal matters.
  - b) AW reports the HVCA meeting was about the music festival and pending meadow improvement plan; work to take place next year. AW will attend CSA 14 by next Month
- 7) **Unfinished Business**
  - a) Sewer Main at 432 Laverne; see Manager report 7d) above
  - b) 2024 CIP on Vernal, W. California, Midway, Western, update. BB request more sewer main replacement **on:** N. Ferndale Avenue. MH 420.23-21; MH420.21-19; MH420.17-3: Plus additional lengths between: MH420.07 – 420.05 -MH 420.05-420.03, MH420.03-240.01, MH420.01-MH400.05 and Melrose Ave. MH 414.11-414.09, MH 414.09 -414.07, MH 414.07- 414.05, MH414.05-414.03, MH414.03-414.01 and MH 414.01-400.03 if contractor has time. Budget is estimated at 6000 ft. at the new rate of \$135/ Ft. BB provided a map showing what's to be replaced and justified the reason for new increase in rate. Prior bid pricing was at \$160/ Ft. so this is still below that. **Motion to approve additional sewer main replacement as described above: AS/JF; Vote: Unanimous**
- 8) **New Business:** LAFCO requires that an "Out of Service Agreement" (OSA) letter be signed between TCSD/HVSD for HVSD sewer service to two parcels in TCSD jurisdiction. OSA Letter has been provided. **Motion to approve signing the OSA letter: AW/ RM; Vote: Unanimous.**
- 9) **Director's Open:**
- 10) **Adjournment: 8:24 PM**

**THE NEXT REGULAR MEETING WILL BE HELD IN  
THE COMMUNITY CENTER AT 7:30 P.M. on SEPTEMBER 24, 2024**