

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

- 1) *Call to Order: Al Leibof (AL) called meeting to order at 7:37 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 April 23, 2024 Agenda:** *motioned AW /RM; Vote: Unanimous*
- 3) *Visitors: None*
- 4) **Motion to Approve April 23 Consent Calendar:** *motioned AW/AS; Vote: Unanimous*
 - a) *Approval of March 26, 2024 Meeting Minutes*
 - b) *Approval of April 2024 Warrant List*
- 5) *BB GM Reported on :*
 - a) *SASM's meeting including district's updates*
 - b) *CIWQS SSO Reporting: No spills since last meeting. Annual Report submitted*
 - c) *Certificate of Compliance issued at: 3/5 and 24 Madrone Park Circle, 518 Pixie Trail, 202 Chapman Road. Non-compliance issued: None*
 - d) *LAFCO is trying to sort parcels served by district other than where they pertain.*
 - e) *Castle Rock Slide Status Quo water still percolating out of ground.*
 - f) *Sewer Main crossing creek at 432 Montford still pending permanent solution but BB will post notice at 432 Montford, which appears to be empty, advising them of the danger at the rear deck. Supports are compromised due to slide*
 - h) *MVRS advising of rate 8% Increase because of Labor, trucks, recycling costs etc.*
- 6) *Reports on Outside Meetings:*
 - a) *AL reports on SASM Annual Strategic Planning Session. Consultant provided list of items that will need to occur in the future.*
 - b) *AW reports HVCA is moving forward with meadow project that includes replacement of Foot Bridge. Solar panels are still in planning stages.*
- 7) *Unfinished Business:*
 - a) *Creek Crossing at 519 Montford to 508 Laverne Ave. 519 Montford Crossing repaired, 432 Laverne crossing emergency repairs*
 - b) *2024 CIP on Vernal, W. California, Midway, Western, update*
- 8) **New Business: Motion to approve RESOLUTION 2024 – 01:** *requesting the board of supervisors to include elections for this jurisdiction with any other elections conducted on said date and requesting election services by the Marin county elections department; Motion made by AS / RM Vote: Unanimous*
 - b) *We are in receipt of Mill Valley Refuse Service Rate Increase Request letter.*
- 9) *Director's Open Time*
- 10) *Adjournment 8:25 PM*

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER ON MAY 28 AT 7:30 P.M.**