

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board of Directors Meeting for Sept 24, 2024
Meeting held at the Homestead Valley Community Center

- 1) Call to Order** *Al Leibof (AL) called meeting to order at 7:31 PM; Directors present: J; Al Wuthnow (AW), Alan Saltzman (AS); Rick Montalvan (RM) and General Manager, Bonner Beuhler (BB). Absent: Joan Florsheim (JF)*
- 2) Motion to Approve Sept. 24 Meeting Agenda: AW/AS; Vote: Unanimous**
- 3) Visitors: None**
- 4) Motion to Approve Sept 24 Consent Calendar: AS/AW; Vote: Unanimous**
 - a) Approval of August 27, 2024 Meeting Minutes
 - b) Approval of Sept 24, 2024 Warrant List
- 5. Manager's Report**
 - a) Manager's Meeting: SASM and district activities.
 - b) CIWQS SSO Reporting: One spill on September 11, 2024 from RH 100.21
 - c) Certificate of Compliance: 1 Certificate of Compliance 901 Vernal and Notice of Non-Compliance
 - d) Montford/Laverne creek crossings, update: **status quo**
- 6) Reports on Outside Meetings**
 - a) Al reports SASM: Closed Session.
 - b) AW reports HVCA: AW attended 9/17/24 meeting. A neighbor expressed concern re unstructured children's play in the meadow. The Pool made money thanks to rentals. Despite having only solar heating. Pool closes Oct. 1. Music Festival broke better than even. Graham and wife are moving in to apartment.
 - c) AW reports CSA 14: asking for donations. Permit has been granted to mitigate the water intrusion under the Club House. Now need to find a contractor.
- 7) Unfinished Business**
 - a) Sewer Main crossing creek at 519 Montford to 508 Laverne Ave. has been secured. Crossing at 432 Laverne to 425 Montford still pending permanent solution
 - b) 2024 CIP on Vernal, W. California, Midway, Western, W. California update: Work essentially completed on Vernal, S. Vernal. N. Vernal, W. California. Also did a section of Linden Lane. Working on N. Ferndale Avenue.
- 8) New Business**
 - a) **Motion to approve RESOLUTION 2024-02:** A Resolution Determining the Appropriations of Tax Proceeds for the Fiscal Year Ending June 30, 2024
Motioned by RM/AS Vote: Unanimous
- 9) Director's Open Time:** RM will be out of town next meeting.
BB will look into our current honorarium amount. AW questioned a discrepancy.
- 10) Adjournment: 8:24 PM**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M.
OCTOBER 22, 2024**