

# **HOMESTEAD VALLEY SANITARY DISTRICT**

**Minutes of the Regular Board of Directors Meeting for March 25, 2025**

**Meeting held at the Homestead Valley Community Center**

**1) Call to Order:** Al Leibof (AL) called meeting to order at 7:29 PM; Directors present: Alan Saltzman (AS); Joan Florsheim (JF); Rick Montalvan (RM) and General Manager, Bonner Beuhler (BB). Al Wuthnow (AW); Absent

**2) Motion to Approve March 25, 2025 Meeting Agenda AS/JF; Vote: Unanimous**

**3) Visitors: None**

**4) Motion to approve the March 25 Consent Calendar: AS/JF; Vote: Unanimous**

**a) Approval of February 18 Meeting Minutes**

**b) Approval of March 25 Warrant List.**

**5) Manager's Report**

**a) Manager's Meeting:** SASM and district activities, proposed establishing a Marin Sanitary District Association; Scheduled for May

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

**c) Certificate of Compliance:** Certificate of Compliance: 906 and 929 Vernal Avenue. Notice of Non-Compliance; None Issued

**6) Reports on Outside Meetings:**

**a) AL reports that SASM meeting primarily consisted of Mark Grushire sendoff (retirement)**

**b) No report of HVCA as AW not present.**

**7) Unfinished Business: None**

**8) New Business:** Proposal to create a new Sanitary Dist. Association consisting of all local Districts

**9) Director's Open Time: no discussions**

**10) Adjournment: 8:15 PM**

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

**APRIL 22, 2025**