

# **HOMESTEAD VALLEY SANITARY DISTRICT**

**Minutes of the Regular Board of Directors Meeting for February 18, 2025**

**Originally scheduled for Feb. 25 was held Feb. 18 to accommodate GM Sched Vacation**

**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: Al Wuthnow (AW); Alan Saltzman (AS); Joan Florsheim (JF); Rick Montalvan (RM) and General Manager, Bonner Beuhler (BB).*

**2) Motion to Approve February 18 Meeting Agenda: AW/AS ; Vote: Unanimous**

**3) Visitors: None**

**4) Motion to approved the February 18 Consent Calendar : AS /AW ; Vote: Unanimous**

**a) Approval of January 28 Meeting Minutes**

**b) Approval of February 2025 Warrant Lists**

**5) Manager's Report**

a) Manager's Meeting: Schedule SSO training, SASM and district activities: discussion regarding possible taking back of district laterals that connect to SASM Main lines

b) CIWQS SSO Reporting: No Spills since last meeting, There was one reports of potential spills below Cowboy Rock and another near Four Corners, both not HVSD lines.

c) Certificate of Compliance: Certificate of Compliance 910 W. California Avenue. Notice of Non-Compliance; None Issued

**6) Reports on Outside Meetings**

a) SASM: Al; Meeting will occur this coming Thursday.

b) HVCA : AW; American Solar proposes panels on HVCC Roof for \$9,900 OK'd; the new drainage under the Community Center is completed; works well and electrical improvements are all a plus.

**7) Unfinished Business**

a) Manager's Vacation Leaving Fri. 2//21 at noon.

**8) New Business**

a) Biannual Ethics Training. All Directors are required to take the course, hopefully by next April Meeting.

**9) Director's Open Time:** No discussions.

**Adjournment at 7:58 PM**

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

**MARCH 25, 2025**