

HOMESTEAD VALLEY SANITARY DISTRICT

Minutes of the Regular Board of Directors Meeting for January 28, 2025

Meeting held at the Homestead Valley Community Center

1) Call to Order: *Al Leibof (AL) called meeting to order at 7:30 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 November 26 Meeting Agenda: AS / AW; **Vote: Unanimous**

3) Visitors: None

4) Motion to Approve the January 28 Consent Calendar: RM /AW: **Vote Unanimous**

a) Approval of Nov. 26, 2024 Meeting Minutes

b) Approval of Dec. 2024 & Jan 2025 Warrant Lists

5) Manager's Report

a) Manager's Meeting: Schedule SSO training, SASM and district activities, district laterals connected to SASM lines

b) CIWQS SSO Reporting: No Spills since last meeting

c) Certificate of Compliance: Certificate of Compliance 989 N. Vernal Avenue and 166 Homestead Blvd. Notice of Non-Compliance; None Issued

d) HVSD Cleaning Program: Program completed.

6) Reports on Outside Meetings

a) SASM There was no meeting. Executive meeting scheduled.

b) HVCA – Board and Annual Community Meetings: AW provides there have been two meetings since Nov. Drainage under Clubhouse seems to be working well.

7) Unfinished Business

a) Slide between 54 and 58 Castle Rock. – Owners have hired Attorney/ Engineer to represent the owners affected by the slide.

8) New Business

a) Form 700 – Annual Conflict of Interest Filing. All signed and submitted forms

b) 2025 **Election of Officers: Motion to maintain status quo: AL Pres.; RM Secretary AW/JF; Vote: Unanimous**

c) General Manager's Vacation – 2/21 thru 3/7/25 . Feb 25 Meeting rescheduled to Feb 18 as GM on Vacation.

d) FY 23/24 Audit Copies of the Audit provided.

9) Director's Open Time No discussion

10) Adjournment at 7:53 PM

THE NEXT REGULAR MEETING WILL BE HELD IN

THE COMMUNITY CENTER AT 7:30 P.M.

FEBRUARY 18, 2025