

HOME GARDENS SANITARY DISTRICT
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

April 27, 2021

The regular meeting of the Board of Directors of the Home Gardens Sanitary District was called to order by the President Karen Samson Runion at 7:31 p.m. at the office of the District at 13538 Magnolia Ave., Corona, CA 92879.

Directors present were Samson Runion, Serrato, Cacho, Barajas and Garrison. Also present were Alan Burns, District Counsel; Janey Gress, General Manager and Tracey LaBonte, Staff Assistant and Tania Duarte, Administrative Assistant.

Minutes of the regular meeting of March 23, 2021 were presented For approval. Motion was made by Director Serrato, seconded by Director Barajas and unanimously carried to approve the minutes as presented.

Expenditures for the month of April 2021 were presented and discussed. Motion was made by Director Garrison, seconded by Director Cacho and unanimously carried to approve the April 2021 monthly expenditures as presented.

Budget Efficiency/Income Revenue Reports:

Manager Gress presented the Budget Efficiency/Income Revenue reports. Discussion followed.

Staff Report:

1. We will be transferring \$400,000 from the General Fund account to LAIF in April.
2. General Manager Gress and Staff Assistant Tracey LaBonte interviewed Silvia Flores in April and hired her. Silvia's first day was Monday, April 12th.

President Samson Runion then moved to Item II on the agenda.

Public Comment: None.

WRCRWA Committee Report:

A Regular Meeting of the Executive Committee of the Western Riverside County Regional Wastewater Authority on April 22, 2021.

1. Motion was made by the Board of Director and carried unanimously to;

- a. Adopt the proposed Fiscal Year 2021-2022 Budget along with new rates consistent with the budget figures;

- b. Adopt Resolution 21-004, establishing rates to be charged for conveyance, treatment, and disposal of wastewater;

c. Direct Member Agencies to present this Fiscal Year 2021-2022 Budget to their Governing Boards for approval; and

d. Authorize the Administrator to open annual purchase orders, totaling \$1,723,000, for Fiscal Year 2021-2022 that exceed the Board approved purchase authorization limit of the Administrator of \$60,000.

Updates:

1. An update was given on the house demolition at 14630 Baron Drive that is owned by WRCRWA. Demolition of the house, garage, block building, concrete slab needs to be done. The existing well needs to be capped and the property needs to be cleared of debris. Cost is \$152,500 and the schedule is 9 to 12 months.
2. Update on Recycled Water; May 17th there will be a Recycled Water Workshop and Colin will be attending these Workshops for the District.

HGSD Items for Discussion and Consideration:


1. The Board discussed March's Monthly Status Report by G & G Environmental Compliance.
2. The Board, Staff and Counsel discussed the re-certification of the Home Gardens Sanitary District's Sewer System Management Plan and some of the things that have been done by staff, Counsel and District Engineer. Progress is being made on different segments of the SSMP. This item will be on next month's agenda.

3. The Board discussed District Operation's, Disconnections, and Late Fees considering the COVID-19 pandemic. Operations will remain the same, disconnect and lien letters have been sent out with this billing, liens will be placed after the due date after each customer is notified. Late fees will be placed after the due date in May. This will be a recurring item on the agenda as needed. Tracey reported that there were still 9 outstanding accounts from the disconnection list.


Closed Session: None

Director Comments: Director Garrison informed the Board that there was some construction happening for the McKinley Street Grade Separation Project.

There being no further business, President Samson
Runion adjourned the meeting at 8:19 p.m.


Miguel Serrato, Secretary

The foregoing minutes were approved by the Board of Directors of the Home Gardens Sanitary District at the regularly scheduled meeting of said Board May 25, 2021.

Signed: 
Karen Samson Runion, President


Miguel Serrato, Secretary