

HOME GARDENS SANITARY DISTRICT

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

NOVEMBER 22, 2022

The Regular Meeting of the Board of Directors of the Home Gardens Sanitary District was called to order by the President, Salvador Cacho, at 7:30 p.m. at the office of the District, 13538 Magnolia Ave. Corona, CA 92879.

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

Minutes of the Regular Meeting of October 25, 2022 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 November 2022 were presented and discussed. Motion was made by Director Garrison, seconded by Director Samson Runion, and unanimously carried to approve the monthly expenditures.

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

Staff Report: There was no Staff Report.

President Cacho moved back to Item II on the agenda.

Public Comment: None.

Hearing for Delinquent Accounts:

The Meeting was called to public hearing at 7:37 p.m. District Counsel Alan Burns presented an overview of the hearing, which was presided over by the President, Salvador Cacho. The hearing was being held pursuant to Health and Safety Code Section 6523.2. No persons notified of this hearing appeared to present evidence of why they should not be disconnected from the public sewer system. The General Manager was called to present the status of the accounts. Tracey LaBonte testifies that the status of accounts as presented in the attached "Notice of Hearing" was accurate and that all persons on the list had been duly notified of the hearing. Motion was made by Director Garrison, seconded by Director Samson Runion, and unanimously carried to disconnect those properties in the "Notice of Hearing" from the sewer system on or after December 15, 2022. This hearing concluded at 7:38 p.m.

WRCRWA Executive Committee Meeting on November 3, 2022

1. The Executive Committee recommends that the Board of Directors Adopt Resolution 22-008 Re-authorizing Remote Teleconference/Virtual Meetings of the WRCRWA Legislative Bodies for the Period of November 3, 2022, through December 2, 2022.

2. The Odor Control Practices Report for 3rd Quarter provides lots of detailed information about each of the odor producing treatment process, it also continues to show a downward trend of odor complaints. The Executive Committee recommends that the Board of Directors Receive and File the Third Quarter Odor Control Practices Report for Calendar Year 2022.

Updates

1. A. WRCRWA Counsel Ciampa gave a presentation of AB 2449 which amends the Brown Act to extends the use of remote/teleconference meetings under certain limited circumstances - either because of a "just cause" or as a result of "emergency circumstances." This does expire December 31, 2025, and thereafter pre-pandemic Brown Act rules go back into effect unless other legislation is adopted. AB 361 that became effective October 1, 2021, will expire January 1, 2024 or when revocation of the state of

emergency expires, therefore the Executive Committee Board approved going back into in-person meetings.

B. Discussion of WRCRWA Board Member Compensation.

C. The Asset Management Program Team introduced themselves, explained their objectives and approach and gave an update on the SRPS Condition. The SRPS is in good condition and 75 percent of the assets are in good or better condition.

D. WRCRWA Capital Facilities 5-Year Plan (Draft) was Received and Filed.

Items for Discussion and Consideration:

1. The Board discussed October's Monthly Status Report from G & G Environmental Compliance.
2. Signatures were acquired from all the elected officers on the Signature Card for Citizens Business Bank.
3. The Board discussed the Home Gardens Sanitary District Annual Compliance Report for Fiscal Year Ending June 30, 2022 in accordance with Government code §66013. This report is now available to the public.
4. A motion was made by Director Barajas, seconded by Director Garrison, and unanimously carried to approve adding Administrative Assistant, Tania Duarte to Citizens Business Bank Online Account.
5. A motion was made by Director Serrato, seconded by Director Garrison, and unanimously carried to adopt Resolution No. 514, clarifying benefits for part time employees.
6. The Board discussed the severe offset of a lateral between Manholes 84 and 83. Staff will contact the customer to get a plan

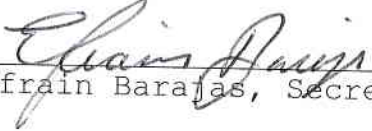
for remedying this condition. This item will be on next month's agenda.

7. The Board discussed the Technical Memorandum from the Recycled Water Workshop #2.
8. The Board discussed the status of the Rate Study.
9. The Board discussed the status of Best Best & Krieger's work on the Pension Plan Documentation.
10. The Board discussed moving December's Meeting to Tuesday, December 20, 2022 because of the holiday. Director Serrato made a motion to approve the change of the meeting date, Director Barajas seconded the motion and it was unanimously approved to move December's meeting to Tuesday, December 20, 2022.

Closed Session: None.

Director Comments: All the Directors wished everyone a Happy and Safe Thanksgiving.

There being no further business, President Salvador Cacho adjourned the meeting at 8:31 p.m.


Efrain Barajas, Secretary

The foregoing minutes were approved by the Board of Directors of the Home Gardens Sanitary District at the special scheduled meeting of said Board, December 20, 2022.

Signed: 
Salvador Cacho, President


Efrain Barajas, Secretary