

HOME GARDENS SANITARY DISTRICT
MINUTES OF REGULAR MEETING OF BOARD OF
DIRECTORS
AUGUST 27, 2019

The Regular meeting of the Board of Directors of the Home Gardens Sanitary District was called to order by the President, Grady Garrison, at 7:30 p.m. at the office of the District, 13538 Magnolia Ave, Corona, California.

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

Minutes of the regular meeting of July 23, 2019 were presented for approval. Motion was made by Director Barajas, seconded by Director Cacho, and unanimously carried to approve the minutes as presented.

Expenditures for the month of August 2019 were presented and discussed. Motion was made by Director Serrato, seconded by Director Samson-Runion, and unanimously carried to approve the monthly expenditures.

Manager Gress presented the budget efficiency and Income/Revenue reports. Discussion followed.

Staff Report:

1. Sam our IT Consultant installed an updated version of El Dorado (our billing system) on his laptop so that the staff could demo it and decide if it's a good idea to upgrade.
2. 10 homes have sold in the Woodside Home Tract on Grant Street.
3. Houston & Harris have cleaned and videoed all the District's lines.
4. Our final approved rate increase has been entered into El Dorado for each patron.

President Garrison moved back to Item II on the agenda.

Public Comment: None.

The Board of Directors of the WRCRWA met on August 19, 2019 at the Temescal Desalter. During that meeting:

1. The Board considered a Recycled Water Use Agreement between member agencies of their respective shares of water recycled at the plant. The Board asked Staff to follow up and perform additional revision on the Agreement and bring it back to the Executive Committee for discussion. Along with this item was a proposed ordinance implementing the same. The ordinance was also continued.
2. The Board declared IPV in default and awarded a construction contract to Filanc Construction for installation of grit washing equipment. The Board of Directors had originally awarded a construction contract to IPV Construction on April 25, 2019 to

install the grit washer. IPV advised that it would not be able to complete the project due to a pending Bankruptcy. IPV has not performed any work on the project and has not received any payments from WRRCWA. Further, IPV's surety agreed to pay the difference between IPV's bid and that of the second lowest bidder Filanc. The Board declared IPV in default and awarded the contract to second lowest bidder, J.R. Filanc Construction Company, Inc.

3. The Board authorized a purchase order for Jurupa Community Services District in the amount of \$102,000 for installation of a two-inch potable water meter at the Plant. The expansion of the Plant resulted in an increased need for potable water. The new two-inch pipeline will satisfy the potable water demand at the site for both domestic consumption and in-plant use for cooling, emergency shower/eyewash stations, and other process treatment systems.

HGSD Items for discussion and consideration:

1. The Board Discussed July's Monthly Status Report from G & G Environmental Compliance.
2. Legal Counsel Alan Burns gave an overview on inverse condemnation liability for sewer spills as the result of City of Oroville v. Sup. Ct of Butte Co.
3. District Counsel Alan Burns presented training on laws related to Financial Disclosure as a result of the 1974 Political Reform Act for public officials as part of AB 1234 Ethics Training (15 minutes of required two hours. 1 hour completed so far).

Closed Session: None

Directors Comments: President Garrison informed the Board that Corona's City Counsel will meet Wednesday regarding a new proposal concerning the McKinley Street Bridge.

There being no further business,
President Garrison adjourned the meeting at 8:27 p.m.

Karen Samson-Runion, 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 September 24, 2019.

Signed: _____
Grady Garrison, President

Karen Samson-Runion, Secretary