## Posted 07/23/20

## HOME GARDENS SANITARY DISTRICT

## AGENDA FOR REGULAR MEETING

DATE: July 28, 2020

PLACE: 13538 Magnolia Ave. Corona, CA.

TIME: 7:30 P.M.

I. Call to Order.

- II. Public Comment.
- III. Approve minutes of the regular meeting of June 23, 2020.
- IV. Present monthly expenditures for July 2020.
- V. Budget Efficiency Report.
- VI. Income/Revenue Report.
- VII. Staff Report.
- VIII. WRCRWA Committee Report.
- IX. Items for discussion and consideration:
  - 1. Discuss the Monthly Status Report by G&G Environmental Compliance.
  - 2. Distribute Final Audit Reports for Pension.
  - 3. Distribute Home Gardens Sanitary District Budget for Fiscal Year 2020-2021.
  - 4. Consider Resolution No. 501, approving the 2020-2021 Annual Budget.
  - 5. Consider Biennial review of Conflict of Interest Code and its Appendix.
  - 6. Discuss the Home Gardens Sanitary District Annual Compliance Report for Fiscal Year Ending June 30, 2020.
  - 7. Manager's Compensation
    - a) Oral report on proposed executive compensation.
    - b) Approve increase in compensation.
  - 8. Status update on Patron's Accounts during COVID-19.
  - 9. Discuss District Operations, Disconnection/Liens and Late Fees considering of COVID-19.
  - 10. Consider Election of Officers 2020-2021.
- X. Closed session:
- XI. Directors comments:
- XII. Adjourn:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Office at (951) 735-2368. Notification 48 Hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

The public is entitled to copies of all documents that are made part of the agenda packet. If any document or other writing pertaining to an agenda item is distributed to all or a majority of the Board after the packet is prepared, a copy of that writing may be obtained at the District's Office.