Posted 05/21/20

HOME GARDENS SANITARY DISTRICT

AGENDA FOR REGULAR MEETING

DATE: May 26, 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 April 28, 2020.
- IV. Present monthly expenditures for May 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. LAFCO Special District Election postponement.
 - 3. Review draft Financial Statements and Independent Auditors' Report for the year ended June 30, 2019.
 - 4. Consider Approving Resolution No. 499, A Resolution of The Board of Directors of the Home Gardens Sanitary District Clarifying Benefits for Part Time Employees.
 - 5. Consider Amending Consultant Contract with Sam Tokatly for IT Services.
 - 6. Update on Communication sent from City of Corona regarding General Plan amendment and environmental review.
 - 7. Discuss District Operations, Disconnection/Liens and Late Fees considering of COVID-19.
 - 8. Status update on Patron's Accounts during COVID-19.
- X. Closed session:
 - 1. Review performance of District support staff and authorize Manager to negotiate salary and benefit increases pursuant to Gov. Code 54957 and 54957.6.
 - 2. Review performance of District Manager and authorize President to negotiate salary and benefit increases pursuant to Gov. Code 54957 and 54957.6.
- 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.