

Posted 06/17/2021

HOME GARDENS SANITARY DISTRICT

AGENDA

DATE: June 22, 2021

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 May 25, 2021.
- IV. Present monthly expenditures for June 2021.
- V. Budget Efficiency Report.
- VI. Income/Revenue Report.
- VII. Staff report.
- VIII. WRCRWA Committee Report.
- IX. Items for discussion and consideration:
  1. Discuss May's Monthly Status Report by G & G Environmental compliance.
  2. Distribute Home Gardens Sanitary District's Approved Budget.
  3. Consider engaging Smith Marion & Company to audit the district's financial statements and pension fund for year ended June 30, 2021.
  4. Consider adopting Resolution No. 504, approving the Home Gardens Sanitary District 2021-2022 Annual Budget.
  5. Consider adopting Resolution No. 505, approving Home Gardens Sanitary District Resolution for transfer of funds.
  6. Consider adopting Resolution No. 506, approving the Home Gardens Sanitary District Board of Directors Appointing Representatives to the Western Riverside County Regional Wastewater Authority.
  7. Consider adopting Resolution No. 508, Home Gardens Sanitary District Pre-Authorizing the Rendering of Services at the Request of the Board of Directors.
  8. Consider adopting Resolution No. 509, designating the Administrative Assistant as a full time employee, notwithstanding working Monday-Thursday 32 hours per week.
  9. Consider re-certification of Home Gardens Sanitary District's Sewer System Management Plan.
  10. Consider miscellaneous changes and transfers due to General Manager's retirement:
    - a. Signer on Citizen's Business Bank, Staples Credit Plan and WEX Bank Credit Cards.
    - b. Insured driver on the district's car insurance.
  11. Proposed Executive Compensation Increase (District Manager)
    - a. Oral report on proposed compensation increase in accordance with Government Code Section 54953© (3).
    - b. Approve increase in compensation for District Manager.
  12. Acquire Janey Gress' signature on statement of Economic Interests Form 700 leaving office.
  13. Acquire Tracey LaBonte's signature on statement of Economic Interests Form 700 assuming office.
  14. Discuss the retirement severance benefits for Janey Gress.
  15. Consider adopting Resolution No. 507, commending Janey Gress on her retirement from the district.
- X. Adjourn 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.