

HOME GARDENS SANITARY DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
AUGUST 22, 2023

The Regular meeting of the Board of Directors of the Home Gardens Sanitary District was called to order by the President, Efrain Barajas, at 7:31 p.m. at the office of the District, 13538 Magnolia Ave, Corona, CA 92879.

Directors present were: Barajas, Garrison, Samson Runion, Serrato, and Cacho. Also present were: Alan Burns, District Counsel; Tracey LaBonte, General Manager and Tania Duarte, Administrative Assistant. Doug Dove, Representative from Bartle Wells Associates was present remotely.

Public Hearing to Consider Increase in the Sewer Capacity Fee:

1. Dough Dove presented the Sewer Capacity Fee Update Report.
2. A motion was made by Director Garrison, seconded by Director Samson Runion, and unanimously carried to approve continuing the Hearing to September 26, 2023.

Minutes of the regular meeting of July 25, 2023 were presented for approval. Motion was made by Director Serrato, seconded by Director Cacho, and unanimously carried to approve the minutes as presented.

President Barajas moved back to Item II on the agenda.

Public Comment: None.

Expenditures for the month of August 2023 were presented and discussed. Motion was made by Director Cacho, seconded by Director Garrison, and unanimously carried to approve the monthly expenditures.

Manager LaBonte presented the Revised Budget Efficiency Report for June 2023.

Manager LaBonte presented the Budget Efficiency and Income/Revenue Reports. Discussion followed.

Staff Report:

1. On August 10th General Manager submitted all the required documentation to the Riverside County Auditor Controllers

office to have the District's delinquent customers as stated in Resolution No. 519 included on the County's Tax Roll.

2. On August 16th the Statement of Facts Roster was mailed to the Secretary of State and the County Clerk to update the Board Roster for this last rotation.
3. On August 21st Service Master came out to put a dehumidifier in the hallway for the water leak from the plugged up condenser. They stated that it will take a few days and that they will treat the affected areas with an anti-microbial spray when the dehumidifier has pulled out the moisture.
4. On August 22nd Plumbing Concepts came out to look at the running toilet. It was discovered that the tank had a crack in it and needs to be replaced. They will get me a quote for the work that needs to be done.

No WRCRWA Committee Meeting to report.

Items for Discussion and Consideration:

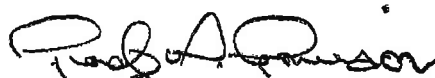
1. The Board discussed July's Monthly Status Report from G&G Environmental Compliance.

2. The Board discussed the WRCRWA Monthly Executive Summary for July 2023.
3. A motion was made by Director Serrato, seconded by Director Cacho and unanimously carried to approve LBA RV-Company XII, LP, A Delaware Limited Partnership's request to issue them a check in the amount of \$108.20 for overpayment on their account.
4. The Board discussed the possibility of future monthly billing.
5. The Board discussed the scheduled date for the WRCRWA Treatment Plant Tour.
6. The Board discussed parcels submitted to be placed on County Tax Roll.
7. The Board discussed current delinquent accounts.

Closed Session: None.

Directors Comments: None.


There being no further business, President Efrain Barajas adjourned the meeting at 8:16 p.m.



Grady Garrison, 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 26, 2023.

Signed:



Efrain Barajas, President



Grady Garrison, Secretary