

HOME GARDENS SANITARY DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

AUGUST 26, 2025

The Regular Meeting of the Board of Directors of the Home Gardens Sanitary District was called to order by President, Grady Garrison at 7:30 p.m. at the office of the District, 13538 Magnolia Ave., Corona, CA 92879.

Directors present were: Garrison, Samson Runion, Serrato, Cacho and Barajas. Also present were: Tracey LaBonte, General Manager and Tania Duarte, Administrative Assistant. Alan Burns, District Counsel, was present remotely.

Item for Discussion and Consideration:

1. A motion was made by Director Barajas, seconded by Director Serrato, and unanimously carried for the election of Officers on the rotation basis, as provided for in the by-laws of the Home Gardens Sanitary District. The new President for fiscal year 2025/2026 is Karen Samson Runion, and Secretary/Treasurer is Miguel Serrato.

President Samson Runion moved back to Item III on the agenda.

Minutes of the regular meeting of July 22, 2025 were presented for approval. Motion was made by Director Cacho, seconded by Director Garrison, and unanimously carried to approve the minutes as presented.

Expenditures for the month of August 2025 were presented and discussed. Motion was made by Director Garrison, seconded by Director Serrato, and unanimously carried to approve the monthly expenditures as presented.

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

Staff Report:

1. On July 1st staff mailed the Semi-Annual Campaign Disclosure Statements to the Registrar of Voters County of Riverside.
2. On July 1st staff filed the budget with the County of Riverside.
3. On July 31st General Manager LaBonte uploaded the SSMP Update to the California Integrated Water Quality System's (CIWQS) website.

4. On August 19th Chuck's Fire Extinguisher Service came out and serviced all the District's fire extinguishers.
5. On August 20th the District received the Equity Buy-In for the property at 13330 Magnolia Ave. in the amount of \$333,970.00.

No WRCRWA Committee Meeting to report.

President Samson Runion moved back to Item II on the agenda.

Public Comment: None.

Items for Discussion and Consideration:

2. The Board discussed July's Monthly Status Report from G & G Environmental Compliance.
3. The Board discussed the current delinquent accounts.
4. There were no late fee requests from Patrons.
5. A clean copy of the Sewer System Management Plan was distributed.
6. A motion was made by Director Serrato, seconded by Director Cacho and unanimously carried to ratify the existing policy and investments.

7. A motion was made by Director Cacho, seconded by Director Garrison and unanimously carried to designate Miguel Serrato for audit communications with Smith Marion.
8. A motion was made by Director Cacho, seconded by Director Garrison and unanimously carried to designate Miguel Serrato for Smith Marion to complete their Inquiry with Board Member through UpLink with an excel questionnaire. A day of service will be approved by the Board.
9. A motion was made by Director Serrato, seconded by Director Garrison and unanimously carried to approve the MissionSquare Retirement Managed Accounts Services Agreement, MissionSquare Plan Contacts & Access Form, MissionSquare Loan Guidelines Agreement, MissionSquare Secure Act 2.0 and 1.0 Election Form and MissionSquare Retirement Governmental Money Purchase Plan Trust Agreement.

Closed Session: None.

Directors Comments: All the Directors wished everyone a Happy Labor Day weekend.

There being no further business, President Karen Samson Runion adjourned the meeting at 7:59 p.m.

A handwritten signature in cursive script, reading "Miguel Serrato", written over a horizontal line.

Miguel Serrato, 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 23, 2025.

Signed: A handwritten signature in cursive script, reading "Karen Samson Runion", written over a horizontal line.

Karen Samson Runion, President

A handwritten signature in cursive script, reading "Miguel Serrato", written over a horizontal line.

Miguel Serrato, Secretary