

HOME GARDENS SANITARY DISTRICT  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
DECEMBER 28, 2021

The Regular Meeting of the Board of Directors of the Home Gardens Sanitary District was called to order by the President, Miguel Serrato, at 7:30 p.m. at the Office of the District, 13538 Magnolia Ave., Corona, California.

Directors present were: Serrato, Cacho, Barajas, Garrison and Samson Runion. Also present were: Alan Burns, District Counsel; Tracey LaBonte, General Manager; Tania Duarte, Administrative Assistant & Eduardo Mora, Audit Associate for Smith Marion & Co.

President Serrato moved to Item IX number 2 on the agenda.

Items for Discussion and Consideration:

2. Eduardo Mora gave an overview of the Final Financial Statements and Independent Auditors' Report prepared by Smith Marion & Co. for the year ended June 30, 2021. A motion was made by Director Garrison, seconded by Director Barajas and unanimously carried to approve the report.

Public Comment: None.

Minutes of the regular meeting of November 23, 2021 were presented for approval. Motion was made by Director Cacho, seconded by Director Samson Runion, and unanimously carried to approve the minutes as presented.

Expenditures for the month of December 2021 were presented and discussed. Motion was made by Director Samson Runion, seconded by Director Barajas, and unanimously carried to approve the monthly expenditures as presented.

Manager LaBonte presented the Budget Efficiency & Income /Revenue reports. Discussion followed.

Staff Report:

1. G & G went out to do inspections and identified a possible SIU in the Auto Park. A powder coater business, they may need to be permitted.
2. The District received notification from the County of Riverside Transportation and Land Management Agency that they will be resurfacing Lincoln Street from Indiana Ave. to Magnolia Ave. in April 2022.

A Special Meeting of the Board of Directors of the Western Riverside County Regional Wastewater Authority. December 14, 2021:

1. The Board of Directors Authorized the Administrator to Increase Purchase Order 5816 for Olin Corporation, by \$340,000, for Procurement of Sodium Hypochlorite.
2. A motion was made by the Board of Directors to receive and file the Quarterly Odor Control Practices Report.
3. The Board of Directors made a motion to Award a Construction Contract in the amount of \$4,351,203, amend the contract for Construction Management and Increase the Project Budget by \$1,642,193 for the Odor Mitigation Project.
4. The Board of Directors made a motion to Award the Anaerobic Digester No. 3 Project Construction Contract in the Amount of \$ 6,719,380, Construction Management and Inspection Services Contract in the Amount of \$773,000, Amendment of A Professional Engineering Services Contract, and Increase the Project Budget by \$2,970,000.

Items for Discussion and Consideration:

1. The Board Discussed November's Monthly Status Report from G & G Environmental Compliance.
3. A motion was made by Director Cacho, seconded by Director Barajas and unanimously carried to approve to have our Attorney send Live Media Group (Screenworks,

LLC) & Vantage LED USA a Notice of Hearing for next month.

4. District Counsel Alan Burns presented training on laws related to Office Holder Perquisites for public officials as part of AB1234 Ethics Training (30 minutes of required two hours. 1 hour completed so far).

5. District Counsel Alan Burns informed the Board on the New Laws for 2022 of interest.

Closed Session: None.

Directors Comments: All the Directors wished everyone a Happy New Year.

There being no further business, President Miguel Serrato adjourned the meeting at 8:30 p.m.

  
Salvador Cacho, Secretary

The foregoing minutes were approved by the Board of Directors of the Home Gardens Sanitary District at a regularly scheduled meeting of said Board, January 25, 2022.

Signed:   
Miguel Serrato, President

  
Salvador Cacho, Secretary