

HOME GARDENS SANITARY DISTRICT

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

JUNE 28, 2022

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, CA 92879.

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

Public Comment:

Patron Huda Yahya, appeared before the Board requesting to please reconsider waiving her late fee. After she spoke, the Board determined that it would be agendized for the next meeting to reconsider.

Minutes of the regular meeting of May 24, 2022 were presented for approval. Motion was made by Director Garrison, seconded by Director Barajas, and unanimously carried to approve the minutes as presented.

Expenditures for the month of June 2022 were presented and discussed. Motion was made by Director Cacho, seconded by Director Samson Runion, and unanimously carried to approve the expenditures as presented.

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

Staff Report:

1. On June 1, 2022, we received a letter from the IRS regarding the abatement request. They are working on our account, and they need an additional 60 days to send us a complete response on what action they are going to take on our account.
2. On June 20, 2022, we received an email from the Riverside County Transportation Department. They will be resurfacing the roadway on Indiana St. from Hillview Dr. to Barker Ln.

No WRCRWA Committee Meeting to report.

Items for Discussion and Consideration:

1. The Board Discussed May's Monthly Status Report by G & G Environmental Compliance, Inc.
2. The Board Discussed current delinquent accounts.

3. After consideration for Gina Munoz's request to waive a one-time late fee in the amount of \$13.50, a motion was made by Director Samson Runion, seconded by Director Barajas, and unanimously carried to approve waiving the late fee one time.
4. A motion was made by Director Barajas, seconded by Director Garrison, and unanimously carried to adopt Resolution No. 511, A Resolution of the Board of Directors of the Home Gardens Sanitary District Approving the 2022/2023 Annual Budget. This resolution formalizes action taken at the May meeting.
5. The Home Gardens Sanitary District Approved Budget for fiscal year 2022/2023 was distributed.
6. A motion was made by Director Garrison, seconded by Director Cacho, and unanimously carried to approve the agreement for professional rate setting and capacity fee services with Bartle Wells Associates.
7. A motion was made by Director Samson Runion, seconded by Director Barajas, and unanimously carried to engage Smith Marion & Company to audit the District's Financial and Pension Funds for year ended June 30, 2022.
8. (a) District Counsel Alan Burns gave an oral presentation in accordance with Government Code Section 54953© (3) explaining the proposed Executive Compensation of a 6% increase in annual salary for the District Manager.

(b) Director Garrison made a motion to approve the Executive Compensation, Director Cacho seconded, and it was unanimously carried to approve the Executive Compensation as presented.

Closed Session: None.

Directors Comments: None.

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



Salvador Cacho, 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 July 26, 2022.

Signed: Miguel Serrato
Miguel Serrato, President

Salvador Cacho
Salvador Cacho, Secretary