

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

JUNE 24, 2025

The Regular Meeting of the Board of Directors of the Home Gardens Sanitary District was called to order by the 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.

Minutes of the regular meeting of May 27, 2025 were presented for approval. Motion was made by Director Cacho, seconded by Director Serrato, and unanimously carried to approve the minutes as presented.

Expenditures for the month of June 2025 were presented and discussed. Motion was made by Director Barajas, 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: None.

WRCRWA Committee Meeting Report: None.

President Garrison moved back to Item II on the agenda.

Public Comment: None.

Items for Discussion and Consideration:

1. The Board discussed May's Monthly Status Report by G & G Environmental Compliance, Inc.
2. After consideration for Nadim Rana, Luis Varela, and Ha Nguyen's request to waive a late fee on their account, a motion was made by Director Cacho, seconded by Director Serrato, and unanimously carried to approve waiving the late fee one time.
3. The Board discussed the current delinquent accounts.
4. Signatures were acquired for the Semi-Annual Campaign Disclosure.
5. The Home Gardens Sanitary District Approved Budget for Fiscal Year 2025/2026 was distributed.

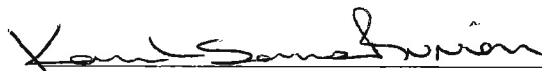
6.(a) Alan Burns gave an oral presentation in accordance with Government Code Section 54953(c) (3) explaining the proposed Executive Compensation of a 14% increase in annual salary for the District Manager, making her new salary \$82,219.44 per year, with other increases based on that salary amount.

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

Closed Session: None.

Directors Comments: All the Directors wished everyone a Happy 4<sup>th</sup> of July.

There being no further business, President Grady Garrison, adjourned the meeting at 7:51 p.m.

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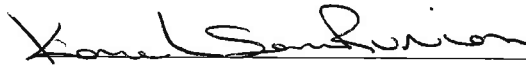
Karen Samson Runion, Secretary

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 22, 2025.

Signed: \_\_\_\_\_

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Grady Garrison, President

A handwritten signature in dark ink, appearing to read "Karen Samson Runion", written over a horizontal line.

Karen Samson Runion, Secretary