

HOME GARDENS SANITARY DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 28, 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; Tania Duarte, Administrative Assistant and Jeff Sims, District Engineer.

Items for Discussion and Consideration:

1. Jeff Sims presented an overview of the Recycled Water Pump Station and Northerly Pipeline and answered any questions the Board had.

President Barajas moved back to Item II on the agenda.

Public Comment: None.

Hearing for Delinquent Accounts:

The Meeting was called to public hearing at 8:22 p.m. District Counsel Alan Burns presented an overview of the hearing, which was presided over by the President, Efrain Barajas. The hearing was being held pursuant to Health and Safety Code Section 6523.2. No persons notified of this hearing appeared to present evidence of why they should not be disconnected from the public sewer system. The General Manager was called to present the status of the accounts. Tracey LaBonte testified that the status of accounts as presented in the attached "Notice of Hearing" was accurate and that all persons on the list had been duly notified of the hearing. Motion was made by Director Serrato, seconded by Director Samson Runion, and unanimously carried to disconnect those properties in the "Notice of Hearing" from the sewer system on or after December 14, 2023. This hearing concluded at 8:25 p.m.

Minutes of the Regular Meeting of October 24, 2023 were presented for approval. Motion was made by Director Garrison, seconded by Director Cacho, and unanimously carried to approve the minutes as presented.

Expenditures for the month of November 2023 were presented and discussed. Motion was made by Director Serrato, seconded by Director

Samson Runion, and unanimously carried to approve the monthly expenditures.

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

Staff Report:

1. On Wednesday, October 25, 2023, Ordinance No. 521, An Ordinance of the Board of Directors of the Home Gardens Sanitary District Correcting Sewer Rates was posted in three different locations around the District which included the Library, Water District and this office.
2. On Wednesday, November 1, 2023, Dragonfly Heating & Cooling came and replaced the run capacitor to prevent motor failure and to keep blower operating efficiently for the heating and air conditioning unit.

WRCRWA Rescheduled Regular Meeting of the Executive Committee

November 16, 2023

4A. Authorize an Agreement for Jurupa Community Services District to Use Temporary Yard Space at the WRCRWA Treatment Plant Site

The Executive Committee voted to recommend that the Board of Directors enter into an Agreement with Jurupa Community Services District (JCSD) to use a temporary yard space at WRCRWA Treatment Plant site for three

to five years beginning January 8, 2024. JCSD is requesting use of a 350' x 130' space at the WRCRWA Treatment Plant site to use as a construction laydown yard as it initiates a water service line replacement project in nearby areas in the city of Eastvale.

5. Updates

A. Operations

Whole Effluent Toxicity Testing

Because the effluent wastewater toxicity testing is high, they had the Chlorine Contact basins cleaned. There were a few inches of sludge on the bottom of the basin. Since then, they have had one toxicity test done under the trigger limit. They will have another toxicity test done this week.

B. Capital Improvement Project

A Request for Proposal (RFP) is going out for the Conveyor System and Solar Dryer Project.

7. Closed Session

A. Conference with Real Property Negotiators (Government Code Section 54956.8) Property: Recycle Water

Paul from Dopudja & Wells gave a short summary concerning the current status of the negotiations with IEUA and the pause IEUA has requested

in the Recycling Water negotiations. The Executive Committee came up with some direction for Administrator Miller and Paul Jones from Dopudja & Wells.

Items for Discussion and Consideration:

2. The Board discussed October's Monthly Status Report from G & G Environmental Compliance.
3. A motion was made by Director Samson Runion, seconded by Director Serrato, and unanimously carried to adopt Resolution No. 522, A Resolution of the Board of Directors of the Home Gardens Sanitary District declaring and determining that Ordinance No. 517, 520 & 521 have been posted in accordance with the law.
4. A motion was made by Director Serrato, seconded by Director Garrison, and unanimously carried to approve agreement with Houston Harris for Line Cleaning.
5. The Board was unable to consider Antonio Gonzalez's Letter because it did not provide the details of the request so that the Board could understand it. A motion was made by Director Samson Runion, seconded by Director Serrato, and unanimously carried to approve that the Board will revisit the request once we get in contact with Antonio Gonzalez if he provides additional information.
6. After consideration for Jennifer Wilson's request for a refund due to overpayment on the account, a motion was made by Director Serrato, seconded by Director Garrison, and unanimously carried to approve the refund in the amount of \$4,720.48.
7. The Board discussed moving December's Meeting to Tuesday, December 19, 2023, because of the holiday. Director Garrison made a motion to approve the change of the meeting date, Director

Cacho seconded the motion, and it was unanimously approved to move December's meeting to Tuesday, December 19, 2023.

8. AB1234 Ethics Training was postponed until the next meeting.

Closed Session: None.

Director Comments: None.

There being no further business, President Efrain Barajas adjourned the meeting at 8:55 p.m.



Grady Garrison, Secretary

The foregoing minutes were approved by the Board of Directors of the Home Gardens Sanitary District at the special scheduled meeting of said Board, December 19, 2023.

Signed:



Efrain Barajas, President



Grady Garrison, Secretary

RESOLUTION NO. 522

A Resolution of the Home Gardens Sanitary District Board of Directors Ordering that Ordinances 517, 520 and 521 Have Been Duly Posted in Accordance with the Law

WHEREAS, the Board has adopted Ordinance No. 517 and directed the staff to post that ordinance;

WHEREAS, Ordinance No. 517 was thereafter duly posted in accordance with Health and Safety Code §6490;

Whereas, the Board has adopted Ordinance No. 520 and directed staff to post that ordinance;

Whereas, Ordinance No. 520 was thereafter duly posted in accordance with Health and Safety Code §6490;


WHEREAS, the Board has adopted Ordinance No. 521 amending Ordinance 517 and directed staff to post that ordinance;

WHEREAS, Ordinance No. 521 was thereafter duly posted in accordance with Health and Safety Code §6490; and

WHEREAS, the Board of Directors does hereby desire to confirm that posting and order that they occurred.

NOW, THEREFORE, the Board of Directors of the Home Gardens Sanitary District does hereby ORDER that Ordinance No. 517, 520 and Ordinance No. 521 were duly posted in accordance with the law and are now in effect and makes this order in accordance with Health and Safety Code §6490(c).

PASSED AND ADOPTED this 28th day of November, 2023.


Secretary/Treasurer


President

APPROVED AS TO FORM:

HARPER & BURNS LLP


DISTRICT COUNSEL