

HOME GARDENS SANITARY DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OCTOBER 26, 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 and Samson Runion. Also present were: Colin Burns, District Counsel; Tracey LaBonte, General Manager and Tania Duarte, Administrative Assistant.

Minutes of the Regular Meeting of September 28, 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 October 2021 were presented for approval. Motion was made by Director Barajas, seconded by Director Cacho, 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 October 12, 2021, Staff called the manufacturer for the Instant-Flow Water Heater unit under the kitchen sink to do some troubleshooting since it stopped working. Staff was

able to fix the unit and therefore saved the District the expense of a replacement.

2. Houston & Harris started the annual line cleaning on October 25, 2021, it will take them approximately 2 weeks to complete.
3. The District's map has been updated, printed, and will be framed.

President Serrato moved back to Item II on the agenda.

Public Comment: None.

No WRCRWA Committee meeting to report.

HGSD Items for Discussion and Consideration:

1. The Board discussed September's Monthly Status Report from G & G Environmental Compliance.
2. A motion was made by Director Barajas, seconded by Director Cacho and unanimously carried to accept MV Engineering Service, Inc. Amended Agreement with Home Gardens Sanitary District for engineering services.
3. The District Counsel Colin Burns, updated the Board on the status on water recycling.

Closed Session: None.

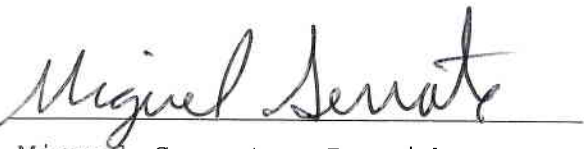
Directors Comments: None.

There being no further business, President Miguel Serrato adjourned the meeting at 7:45 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 November 23, 2021.

Signed: 
Miguel Serrato, President



Salvador Cacho, Secretary