

HOME GARDENS SANITARY DISTRICT

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

DECEMBER 16, 2025

The Special Meeting of the Board of Directors of the Home Gardens Sanitary District was called to order by the President, Karen Samson Runion, at 7:34 p.m. at the Office of the District, 13538 Magnolia Ave. Corona, CA 92879. (The Regular Meeting for December was cancelled.)

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

Minutes of the Regular Meeting of November 25, 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 December 2025 were presented and discussed. Motion was made by Director Garrison, 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: None.

WRCRWA Committee Report: None

Public Comment: None.

Items for Discussion and Consideration:

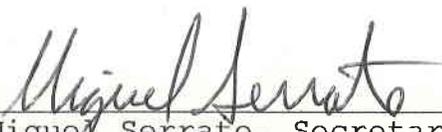
1. The Board discussed November's Monthly Status Report by G & G Environmental Compliance.
2. A motion was made by Director Serrato, seconded by Director Barajas, and unanimously carried to approve the Financial Statements and Independent Auditors' Report for Year Ending June 30, 2025.
3. There were no late fee requests from Patrons.
4. The Board discussed current delinquent accounts.
5. A motion was made by Director Garrison, seconded by Director Serrato and unanimously carried to approve (2) people attend the Western Water 2026 Retail Agency Roundtable.

Closed Session:

The Board adjourned to close session to discuss vacancy in Administrative Assistant's position and possible appointment of replacement. General Manager LaBonte and the board of directors discussed the possible candidates. The Board then reconvened in open session. It was announced that there was no reportable action.

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

There being no further business, President Karen Samson Runion adjourned the meeting at 8:12 p.m.


Miguel Serrato, 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, January 27, 2026.

Signed: 
Karen Samson Runion, President


Miguel Serrato, Secretary