

HOME GARDENS SANITARY DISTRICT
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
NOVEMBER 26, 2019

The Regular Meeting of the Board of Directors of the Home Gardens Sanitary District was called to order by the President Grady Garrison at 7:44 p.m. at the office of the District, 13538 Magnolia Ave., Corona, California.

Directors present were: Garrison, Samson Runion, Serrato, Cacho and Barajas. Also present were: Alan Burns, District Counsel; Janey Gress, General Manager and Tracey LaBonte, Staff Assistant.

Public Comment: None.

President Garrison moved to Item IV on the agenda.

Minutes of the regular meeting of October 22, 2019 were presented for approval. Motion was made by Director Cacho, seconded by Director Barajas and unanimously carried to approve the minutes as presented.

Expenditures for the month of November 2019 were presented and discussed. Motion was made by Director Serrato, seconded by Director Samson Runion and unanimously carried to approve the monthly expenditures as presented.

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

Staff Report:

1. The District's new website is now live at www.homegardenssanitarydistrict.com
2. Board members pictures will be posted on the District's website when all have been taken.

President Garrison then moved to Item III on the agenda.

Hearing for Delinquent Accounts:

The hearing on delinquent accounts was convened at 8:00 p.m. District Counsel Alan Burns presented an overview of the hearing, which was presided over by the President Grady Garrison. The hearing was being held pursuant to Health and Safety Code Section 6523.2. Manager Gress testified that the status of the 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. Discussion followed. Motion was made by Director Cacho, seconded by Director

Serrato and unanimously carried to disconnect all delinquent properties from the sewer system on or after December 16, 2019 if the accounts are not paid in full on or before that date. This hearing concluded at 8:04 p.m.

President Garrison moved back to Item IX on the agenda.

WRCRWA Committee Report: None.

Items for Discussion and Consideration:

1. The Board Discussed October's Monthly Status Report from G & G Environmental Compliance.
2. The Board discussed moving December's Meeting to Tuesday, December 17, 2019 because of the Holiday. Director Serrato made a motion to approve the change of the Meeting Date, Director Barajas seconded the motion and it was unanimously approved to move December's meeting to Tuesday, December 17, 2019.
3. District Counsel Alan Burns presented an Overview on all the training received to complete the 30 minutes left as part of AB 1234 Ethics Training (Required 2 hours completed).

Closed Session: None.

Directors Comments: Director Cacho wished everyone a Happy Thanksgiving.

There being no further business, President Garrison adjourned the meeting at 8:38 p.m.


Karen Samson Runion, 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 17, 2019.

Signed: 


Karen Samson Runion, Secretary