

HOME GARDENS SANITARY DISTRICT  
MINUTES OF REGULAR MEETING OF BOARD OF  
DIRECTORS  
AUGUST 25, 2020

The Regular meeting of the Board of Directors of the Home Gardens Sanitary District was called to order by the President, Karen Samson Runion, at 7:32 p.m. at the office of the District, 13538 Magnolia Ave, Corona, California.

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

Minutes of the regular meeting of July 28, 2020 were presented for approval. Motion was made by Director Serrato, seconded by Director Barajas, and unanimously carried to approve the minutes as presented.

Revised Expenditures for the month of July 2020 were presented and discussed. Motion was made by Director Garrison, seconded by Director Cacho, and unanimously carried to approve the revised monthly expenditures for July.

Expenditures for the month of August 2020 were presented and discussed. Motion was made by Director Garrison, seconded by Director Barajas, and unanimously carried to approve the monthly expenditures.

Manager Gress presented the budget efficiency and Income/Revenue reports. Discussion followed.

Staff Report:

1. On July 29, 2020 Staff Assistant Tracey LaBonte initiated a transfer of \$400,000 from Citizen's Business Bank to LAIF. President Samson Runion signed the form in office and Director Cacho took the form to Citizen's Business Bank and signed. The transfer was completed and received on July 30, 2020.
2. Houston & Harris started our annual line cleaning on Monday, August 3, 2020. It took 2 weeks to complete.

President Samson Runion moved back to Item II on the agenda.

Public Comment: None.

HGSD Items for discussion and consideration:


1. The Board Discussed July's Monthly Status Report from G & G Environmental Compliance.
2. The Final Audit for Home Gardens Sanitary District Pension Plan was distributed.
3. The Board discussed District Operations, Disconnections, and Late Fees considering the COVID-19 pandemic. Operations will remain the same, no disconnections will be performed. Liens will be placed after next billing and each late customer is notified. Late fees will be waived for all patrons since the COVID-19 pandemic began and will be addressed again at the September 22, 2020 Board meeting. This will be a recurring item on the agenda as needed.

4. A motion was made by Director Serrato, seconded by Director Cacho, and unanimously carried to engage Smith Marion & Company to audit the District's Financial and Pension Funds for year ended June 30, 2020.

Closed Session: None


Directors Comments: Director Serrato advised everyone to stay safe during this time.

There being no further business, President Samson Runion adjourned the meeting at 8:00 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 September 22, 2020.

Signed:   
Karen Samson Runion, President

  
Miguel Serrato, Secretary