

HOME GARDENS SANITARY DISTRICT
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
OCTOBER 27, 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 7:30 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: Alan Burns, District Counsel; Janey Gress, General Manager and Tracey LaBonte, Staff Assistant.

Public Comment: None.

Minutes of the Regular Meeting of September 22, 2020 were Presented for approval. Discussion followed. Motion was made by Director Garrison, seconded by Director Serrato and unanimously carried to approve the minutes as presented.

Expenditures for the month of October 2020 were presented for approval. Motion was made by Director Cacho, seconded by Director Barajas and unanimously carried to approve the monthly expenditures as presented.

Manager Gress presented the budget efficiency & income/revenue reports. Discussion followed.

Staff Report:

1. Staff informed the Board that the liens were placed as the Board requested at the last Board meeting.

Regular Board Meeting of the Board of Directors of the Western Riverside County Regional Wastewater Authority, September 24, 2020:

1. The Board of Directors approved an amendment increase of \$51,191 to the Professional Services Contract with Albert A. Webb Associates, from \$287,170 to \$338,361, in order to modify the Anaerobic Digester No. 3 due to changes caused by the Odor Control project at the WRCRWA Wastewater Treatment Plant.
2. The Board of Directors approved to receive and file the pre-audit communication letter from the Board-appointed independent audit firm, White Nelson Diehl Evans LLP, For the Fiscal Year 2019-2020 audit.
3. The Board of Directors approved Resolution 20-002 Amending WRCRWA's Conflict of Interest Code.
4. The Board of Directors approved Resolution 20-003 recognizing Rod LeMond for his three years of service as WRCRWA's Administrator.

The Board of Directors went into closed session and came out of closed session with no reportable action.

The Board gave updates on:

1. Capital Improvements
2. Operations Update
3. Odor Management

HGSD Items for Discussion and Consideration:

1. The Board Discussed September's Monthly Status Report from G & G Environmental Compliance.
2. The Board discussed the Re-Certification of the Home Gardens Sanitary District's Sewer System Management Plan. The Staff and Counsel agreed to come back with some ideas and to check

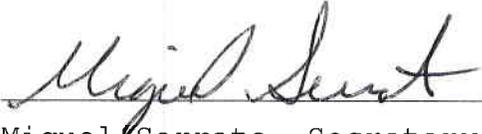
to see if the District is current with the laws. This will be discussed during next month's Board meeting.

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; each late customer will be notified. Late fees will be discussed at the Board Meeting on November 24, 2020. This will be a recurring item on the agenda as needed.
4. Alan Burns brought up a possible non-agenda item in that we were recently notified of a grant program for non-energized power shut offs. Basically, this would allow grants to purchase a generator for a pump station if there was a power interruption. The Board noted that this District does not have pump stations so really did not have a need to consider a non-agenda item and the item was not considered.
5. Alan Burns also mentioned a new Prop 218 case that suggested that single family and multiple family developments might need to receive a different sewer charge. This will be considered the next time we do a rate increase.

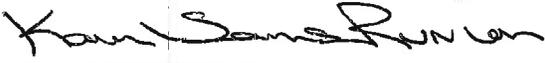
Closed Session: None.

Directors Comments: None.

There being no further business,
President Karen Samson Runion adjourned the meeting at 8:02
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, November 24, 2020.

Signed: 
Karen Samson Runion, President


Miguel Serrato, Secretary