Posted 05/23/24

HOME GARDENS SANITARY DISTRICT

AGENDA FOR REGULAR MEETING

DATE: May 28, 2024

PLACE: 13538 Magnolia Ave. Corona, CA.

TIME: 7:30 P.M.

- I. Call to Order.
- II. Public Comment.
- III. Public hearing for delinquent accounts before disconnection.
- IV. Approve minutes of the regular meeting of April 23, 2024.
- V. Present monthly expenditures for May 2024.
- VI. Budget Efficiency Report.
- VII. Income/Revenue Report.
- VIII. Staff Report.
- IX. WRCRWA Committee Report.
- X. Items for discussion and consideration:
 - 1. Discuss April's Monthly Status Report by G & G Environmental Compliance.
 - 2. Consider the Special District Selection Committee Run-Off Election for the Special District-Eastern Region Regular Member of the Riverside Local Agency Formation Commission.
 - 3. Discuss Inspection by The State Water Resources Control Board.
 - 4. Discuss Audit of Sewer System Management Plan (SSMP).
 - 5. Consider Letter Agreement, Adjustment of Conflicting Utility Facilities County of Riverside Public Works Project Harlow Avenue, Grant Street, Indiana Avenue Resurface Project No. D2-0022, C6-0080.
 - 6. Consider engaging Smith Marion & Company to audit the District's Pension Fund for year ending July 31, 2023.
 - 7. Consider letter from Ngoc Phan to waive late fee.
 - 8. Consider adopting WRCRWA proposed budget for Fiscal Year 2024/2025.
 - 9. Consider Resolution No. 523 approving and ratifying the budget of the Western Riverside County Regional Wastewater Authority.
 - 10. Consider approving the Home Gardens Sanitary District Budget for Fiscal Year 2024/2025.
 - 11. AB1234 Ethics Training.
- XI. Closed session:
 - 1. Review performance of District support staff and authorize Manager to negotiate salary and benefit increases pursuant to Gov. Code 54957 and 54957.6.
 - 2. Review performance of District Manager and authorize President to negotiate salary and benefit increases pursuant to Gov. Code 54957 and 54957.6.
 - 3. Open Session: Disclose any reportable action taken.
- XII. Directors' comments.

XIII. Adjourn.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Office at (951) 735-2368. Notification 48 Hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

The public is entitled to copies of all documents that are made part of the agenda packet. If any document or other writing pertaining to an agenda item is distributed to all or a majority of the Board after the packet is prepared, a copy of that writing may be obtained at the District's Office.