

Posted 09/19/24

HOME GARDENS SANITARY DISTRICT

AGENDA FOR REGULAR MEETING

DATE: September 24, 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 August 27, 2024.
- V. Present monthly expenditures for September 2024.
- VI. Budget Efficiency Report.
- VII. Income/Revenue Report.
- VIII. Staff Report.
- IX. WRCRWA Committee Report.
- X. Items for discussion and consideration:
  1. Discuss August's Monthly Status Report by G & G Environmental Compliance.
  2. Consider proposal for General Liability Insurance from Riverside Insurance Agency.
  3. Discuss "Basic Letter" to be sent to ADU violators.
  4. Consider waiving Patrons' late fees.
  5. Consider Letter from Alfieri Zappa to waive NSF Charge on his account.
  6. Consider approving Ordinance No. 525, An Ordinance of the Board of Directors of the Home Gardens Sanitary District Clarifying that Unauthorized Connections and Interference with the Sewer System is Prohibited.
  7. Consider approving Easement Agreement with Southern California Edison for 1620 Lesson Lane.
  8. Collect signatures from President and Secretary for previously approved Grant of Non-Exclusive Private Sewer Easement for 1650 East Sixth Street.
  9. Collect signatures from President and Secretary for previously approved Amendment to the Houston Harris Agreement dated November 28<sup>th</sup>, 2023.
  10. Discuss Notice of Lawsuit received from County of Riverside regarding Southern California Edison v. California State Board of Equalization, et al.
  11. Discuss Audit and Recertification of the SSMP along with plans to update to Capacity Assurance Plan and Master Plan.
- XI. Closed session:

Real Property Negotiations: Government Code Section 54956.8

  1. Property: The Land overlying the West Riverside County Regional Wastewater Authority's sewer treatment plant at 14634 River Road, Eastvale, CA which treats and stores treated sewage and will produce recycled water.
  2. Under Negotiations: Price and Payment Terms for Recycled Water.
  3. Negotiations: WRCRWA staff and consultants and City of Ontario representatives.
- 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.