

HOME GARDENS SANITARY DISTRICT  
MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS  
CONDUCTED USING ZOOM  
DECEMBER 22, 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 7:31 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: Janey Gress, General Manager; Tracey LaBonte, Staff Assistant; and Alan Burns, District Counsel.

Public Comment: None.

Minutes of the regular meeting of November 24, 2020 were presented for approval. Motion was made by Director Serrato, seconded by Director Barajas, and unanimously carried to approve the minutes as presented.

Expenditures for the month of December 2020 were presented and discussed. Motion was made by Director Cacho, seconded by Director Garrison, and unanimously carried to

approve the monthly expenditures as presented.

Budget Efficiency/Income Revenue Reports: None.

Staff Report: None.

Regular Meeting of the Board of Directors of the Western  
Riverside County Regional Wastewater Authority  
December 10, 2020

1. The Board of Directors appointed Clifton Larson Allen LLP to provide independent audit services to Western Riverside County Regional Wastewater Authority for fiscal year 2020-2021.
2. The Board of Directors approved:
  - A. Resolution 20-004, a Mitigated Negative Declaration prepared for the Odor Mitigation Project.
  - B. The Mitigation Monitoring and Reporting Program and directed the staff to file a Notice of Determination for the Odor Mitigation Project.
3. An increase in the amount of \$35,074 with Best Best & Krieger LLP for legal services.
4. An award of a contract to Webb & Associates in the amount of \$56,724 to perform a needs assessment on the WRCRWA owned facilities so Capital Improvement Projects needed over the next 5-10 years can be

identified, designed, budgeted, and implemented.

5. The Board of Directors approved Authorization to open A Purchase Order with California Boiler in the amount Of \$110,000 for Emergency Boiler Repairs and Boiler Rental. The Administrator will defer prior approved CIP work in the current fiscal year 2020-2021 Budget to cover this work to avoid budget amendment request.

HGSD Board items for Discussion and Consideration:

1. The Board Discussed November's Monthly Status Report from G & G Environmental Compliance. District Counsel also shared that he spoke with Gary DeFrese at G & G Environmental Compliance regarding any changes needed with FOG Program. Mr. DeFrese said he believed no changes need to be made but would report back soon.
2. The Board, Staff and Counsel discussed the re-certification of the Home Gardens Sanitary District's Sewer System Management Plan and some of the things that have been done by staff and counsel. This item will be on next month's agenda.
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 January 26, 2021. This will be a recurring item on the agenda as needed.

Directors Comments: Director Serrato wished everyone a Merry Christmas and Happy New Year.

There being no further business,  
President Samson Runion adjourned the meeting at 7:50 p.m.

  
Miguel Serrato, Secretary

The foregoing minutes were approved by the Board of Directors of the Home Gardens Sanitary District at a regularly scheduled meeting of said Board, January 26, 2021.

Signed:   
Karen Samson Runion, President

  
Miguel Serrato, Secretary