

HOME GARDENS SANITARY DISTRICT  
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS  
JANUARY 26, 2021

The Regular Meeting of the Board of Directors of the Home Gardens Sanitary District was called to order by President Karen Samson Runion at 7:34 p.m. by teleconference. Staff Assistant Tracey LaBonte and President Karen Samson Runion were present 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 December 22, 2020 were presented for approval. Motion was made by Director Garrison, seconded by Director Serrato, and unanimously carried to approve the minutes as presented.

Expenditures for the month of January 2021 were presented and discussed. Motion was made by Director Garrison, seconded by Director Barajas, and unanimously carried to approve the monthly expenditures as presented.

The Budget Efficiency and Income Revenue reports were distributed for review. Discussion followed.

Staff Report:

1. On January 11, 2021 we received a check in total for the amount due on the disconnected property at 3465 Andover Street. Called TK Construction on January 12, 2021 and asked them to give us a proposal for how much it would be to unplug the lateral, clean out lateral and repave asphalt. TK gave us an estimate of \$9500.00.

2. On January 26, 2021 we were able to speak with the new owner at 3465 Andover Street. She was not aware that the property was disconnected. She stated that the people living there were evicted, and that work has started on the property. She would like me to call her once TK is scheduled.

WRCRWA Committee Report: None.

Items for discussion and consideration:

1. The Board discussed December's Monthly Status Report from G & G Environmental Compliance. Ongoing issues have arisen with Pacifica Foods which will be reported on in subsequent meetings.

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 done by staff and counsel. Progress is being made on different segments of the SSMP. This item will be on next month's agenda.
3. The Board discussed the Final Financial Statements and Independent Auditors' Report prepared by Smith Marion & Company for the year ended June 30, 2020.
4. The Board discussed the Patron's Accounts that are past due during COVID-19.
5. The Board discussed District Operations, Disconnections, and Late Fees considering the COVID-19 pandemic. Operations will remain the same, disconnect letters will be sent out next billing, liens will be placed after the due date; each late customer has been notified. Late fees will be waived for all patrons since the COVID-19 pandemic began and will be addressed again at the February 23, 2021 Board meeting. This will be a recurring item on the agenda as needed.
6. Director Garrison brought up a non-agenda item in that we were recently notified the passing of former HGSD Director Dan Archuleta and thought it would be nice if the District could write something up in memory of the work Director Archuleta did while on the Board. On motion duly made, seconded, and unanimously carried, the Board determined

that there was a need to act on a non-agenda matter and that the criteria of the Brown Act had been met. Director Garrison then made a motion to prepare a Resolution for Director Archuleta, Director Cacho seconded the motion, and unanimously carried to approve the preparation of the Resolution.

Closed Session: None.

Directors Comments: Counsel Alan Burns mentioned an Eminent Domain Lawsuit that the Home Gardens Sanitary District just received concerning the McKinley Grade Separation. A full report will be made at the February meeting.

There being no further business, President Samson Runion adjourned the meeting at 8:17 p.m.

A handwritten signature in cursive script, appearing to read "Miguel Serrato", written over a horizontal line.

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 February 23, 2021.

Signed: Karen Samson Runion

Karen Samson Runion, President

Miguel Serrato

Miguel Serrato, Secretary