

HOME GARDENS SANITARY DISTRICT  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
JANUARY 25, 2022

The Regular Meeting of the Board of Directors of the Home Gardens Sanitary District was called to order by the President, Miguel Serrato, at 7:30 p.m. at the Office of the District, 13538 Magnolia Ave., Corona, California.

Directors present were: Serrato, Cacho, Garrison and Samson Runion. Also present were: Alan Burns, District Counsel; Tracey LaBonte, General Manager; Tania Duarte, Administrative Assistant and Ivan Perez, Director of Resources for Vantage LED USA. Director Barajas also participated remotely to receive Ethics Training but did not participate in voting, his absence was excused due to illness.

Minutes of the regular meeting of December 28, 2021 were presented for approval. Motion was made by Director Cacho, seconded by Director Garrison, and unanimously carried to approve the minutes as presented.

Expenditures for the month of January 2022 were presented and discussed. Motion was made by Director Samson Runion, seconded by Director Garrison, and unanimously carried to approve the monthly expenditures as presented.

Manager LaBonte presented the Budget Efficiency and Income/ Revenue reports. Discussion followed.

Staff Report:

1. On January 18, 2022, we received a letter from the IRS of an adjusted amount due of \$4,778.93 because the federal taxes were not filed for the first quarter on time. This was due to Paychex accidentally canceling the payroll taxes in March 2021. The abatement they requested with the State was granted in September 2021, but now they will have to request another one with the IRS. We submitted the IRS letter to Paychex. Paychex will review the letter, request the abatement, and will give us an update when they have one.

President Serrato moved back to Item III on the agenda.

A hearing was conducted for Disconnection/Refund for 1580 Magnolia Avenue for Violation of District Ordinances. Ivan Perez from Vantage LED USA offered to make a payment to Screenworks, LLC (Live Media Group) for his portion that is owed. A letter will be sent to Screenworks, LLC (Live Media Group) by our Attorney regarding the remaining refund portion. A motion was made by Director Garrison, seconded by Director Cacho, and unanimously carried to accept Ivan Perez's offer.

President Serrato moved back to Item II on the agenda.

Public Comment: None.

Hearing for Delinquent Accounts:

The Meeting was called to public hearing at 7:48 p.m. District Counsel, Alan Burns, presented an overview of the hearing, which was presided over by the President, Miguel Serrato. The hearing was being held pursuant to Health and Safety Code Section 6523.2. No persons notified of this hearing appeared to present evidence of why they should not be disconnected from the public sewer system. The General Manager was called to present the status of the accounts. Tracey LaBonte testifies that the status of accounts as presented in the attached "Notice of Hearing" was accurate and that all persons on the list had been duly notified of the hearing. Motion was made by Director Garrison, seconded by Director Cacho, and unanimously carried to disconnect those properties in the "Notice of Hearing" from the sewer system on or after February 15, 2022. This hearing concluded at 7:51 p.m.

WRCRWA Committee Report: None.

Items for discussion and consideration:

1. The Board discussed December's Monthly Status Report from G & G Environmental Compliance.

2. After consideration for Patrons Uriarte, Aguilar, and Grillo's request to waive a one-time late fee incurred late year 2021, a motion was made by Director Cacho, seconded by Director Samson Runion and unanimously carried to approve waiving the late fee one time.
3. District Counsel, Alan Burns, discussed the New ADU LAW.
4. District Counsel, Alan Burns, presented training on laws related to Brown Act and Financial Disclosure as a result of the 1974 Political Reform Act for public officials as part of AB1234 Ethics Training (30 minutes of required two hours. 1 hour and 30 minutes completed so far).

Closed Session: None.

Directors Comments: None.

There being no further business, President Miguel Serrato adjourned the meeting at 8:20 p.m.



Salvador Cacho, 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 22, 2022.

Signed: Miguel Serrato  
Miguel Serrato, President

Salvador Cacho  
Salvador Cacho, Secretary