

HOME GARDENS SANITARY DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 24, 2023

The Regular Meeting of the Board of Directors of the Home Gardens Sanitary District was called to order by the President, Salvador Cacho, at 7:31 p.m. at the Office of the District, 13538 Magnolia Ave., Corona, CA 92879.

Directors present were: Cacho, Barajas, Garrison, Samson Runion and Serrato. Also present were: Alan Burns, District Counsel; Tracey LaBonte, General Manager; Tania Duarte, Administrative Assistant; Kendra Dockham and Gaby Garcia, Representatives for Smith Marion & Company.

Items for Discussion and Consideration:

1. Kendra Dockham and Gaby Garcia presented the Financial Statements and Independent Auditors' Report for the Year Ending June 30, 2022.

President Cacho moved back to Item II on the agenda.

Public Comment: None.

Hearing for Delinquent Accounts:

The Meeting was called to public hearing at 7:45 p.m. District Counsel Alan Burns presented an overview of the

hearing, which was presided over by the President, Salvador Cacho. 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 Serrato, seconded by Director Barajas, and unanimously carried to disconnect those properties in the "Notice of Hearing" from the sewer system on or after February 15, 2023. This hearing concluded at 7:47 p.m.

Minutes of the Special Meeting of December 20, 2022 were presented for approval. Motion was made by Director Garrison, seconded by Director Samson Runion, and unanimously carried to approve the minutes as presented.

Expenditures for the month of January 2023 were presented and discussed. Motion was made by Director Samson Runion, seconded by Director Serrato, 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. This month an associate of doxoDIRECT called the District office requesting we consider accepting ACH payments from them. They receive 10 payment requests from their customer per billing for payment to the District.

WRCRWA Committee Report: None.

Items for discussion and consideration:

2. The Board discussed December's Monthly Status Report from G & G Environmental Compliance.
3. The Board discussed the WRCRWA Monthly Executive Summary.
4. After consideration for Erika Graham's request to waive a late fee incurred in November 2022, a motion was made by Director Samson Runion, seconded by Director Serrato and unanimously carried to approve waiving the late fee one time.
5. A motion was made by Director Garrison, seconded by Director Barajas, and unanimously carried to approve The Indemnification Agreement allowing the District Engineer, District Counsel and Manager to make minor adjustments if needed and GU's Recycling will be providing a Title Policy to verify the Owner and the Legal Description is correct.
6. Signatures were acquired for the Semi-Annual Campaign Disclosure.

7. The Board discussed the Delinquent Accounts more than 6 months past due. This item will be on next month agenda.

8. The Board discussed the severe offset of a lateral between Manholes 84 and 83. Staff will get an estimate from the owner of what it would cost to fix the lateral and will report to the board. This item will be on next month agenda.

9. The Board discussed the status of the Pension Plan.

Closed Session: None.

Directors Comments: None.

There being no further business, President Salvador Cacho adjourned the meeting at 8:40 p.m.


Efraim Barajas, 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 28, 2023.

Signed:  _____

Salvador Cacho, President

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Efrain Barajas, Secretary