

HOME GARDENS SANITARY DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 26, 2024

The Regular Meeting of the Board of Directors of the Home Gardens Sanitary District was called to order by the President, Grady Garrison, at 7:30 p.m. at the office of the District, 13538 Magnolia Ave. Corona, CA 92879.

Directors present were: Garrison, Samson Runion, Serrato, Cacho and Barajas. Also present were: Alexandra Halfman, District Counsel; Tracey LaBonte, General Manager and Tania Duarte, Administrative Assistant.

Minutes of the Regular Meeting of October 22, 2024 were presented for approval. Motion was made by Director Barajas, seconded by Director Serrato, and unanimously carried to approve the minutes as presented.

Expenditures for the month of November 2024 were presented and discussed. Motion was made by Director Samson Runion, seconded by Director Cacho, and unanimously carried to approve the monthly expenditures.

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

Staff Report: None.

WRCRWA Regular Meeting of the Executive Committee

November 14, 2024

4A. Consider Authorizing the Administrator to Issue a Purchase Order to Best Contracting Services, Inc. for the Installation of a New Roof for the Administrative Building at the WRCRWA Treatment Plant.

The existing roof on the Admin Building is 26 years old and failing. Staff received 6 bids and Best Contracting Services, Inc. was the lowest bid at \$79,500. The work will take a week and is inclusive of removal and disposal of the old roof materials, repairs to structure and insulation as needed, and installation of new materials. Funds for this work will come from the Asset Replacement Budget and are included in the current budget. No cash call is being made to the members and staff is seeking approval of the Administrator issuing a PO for the work to Best in the amount equaling their \$79,500 bid. The Executive Board voted to recommend to the Board of Directors to Authorize the Administrator to Issue a Purchase Order to Best Contracting Services, Inc. for the Installation of a New Roof for the Administrative Building at the WRCRWA Treatment Plant.

Closed Session: Recycled water sales negotiations.

The Executive Committee entered closed session and discussed the Recycled Water Sales Negotiations with Ontario. The Executive Committee returned from closed session and entered open session. WRCRWA Legal Counsel James Ciampa indicated there was no reportable action from closed session.

Items for Discussion and Consideration:

1. The Board discussed October's Monthly Status Report from G & G Environmental Compliance.
2. After consideration for Patio Oasis 8 request to waive the late fee on their account, a motion was made by Director Serrato, seconded by Director Samson Runion, and unanimously carried to approve waiving the late fee one time.

President Garrison moved back to Item II on the agenda.

Public Comment: None.

Hearing for Delinquent Accounts:

The Meeting was called to public hearing at 7:40 p.m. District Counsel Alexandra Halfman presented an overview of the hearing, which was presided over by the President, Grady Garrison. 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 testified 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 Barajas, seconded by Director Serrato, and unanimously carried to disconnect those properties in the "Notice of Hearing" from the sewer system on or after December 16, 2024. This hearing concluded at 7:41 p.m.

Items for Discussion and Consideration:

3. A motion was made by Director Barajas, seconded by Director Samson Runion, and unanimously carried to approve Resolution No. 527, A Resolution of the Board of Directors of the Home Gardens Sanitary District Authorizing the General Manager to Accept Deeds and Other Grants.
4. A motion was made by Director Cacho, seconded by Director Serrato, and unanimously carried to approve Ordinance No. 528, An Ordinance of the Home Gardens Sanitary District Memorializing The Authority Provided The General Manager to Accept Deeds and Other Grants of Interests in Real Property.
5. A motion was made by Director Barajas, seconded by Director Cacho, and unanimously carried to approve proposal from G & G Environmental Compliance, Inc for Sewer System Management Plan Audit.
6. The Board discussed moving December's Meeting to Tuesday, December 17, 2024, because of the holiday. Director Cacho made a

motion to approve the change of the meeting date, Director Samson Runion seconded the motion, and it was unanimously approved to move December's meeting to Tuesday, December 17, 2024.

Closed Session: None.

Director Comments: None.

There being no further business, President Grady Garrison adjourned the meeting at 7:52 p.m.


Samson Runion, Secretary

The foregoing minutes were approved by the Board of Directors of the Home Gardens Sanitary District at the special scheduled meeting of said Board, December 17, 2024.

Signed: 
Grady Garrison, President


Samson Runion, Secretary

RESOLUTION NO. 527

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HOME GARDENS SANITARY DISTRICT AUTHORIZING THE GENERAL MANAGER TO ACCEPT DEEDS AND OTHER GRANTS

WHEREAS, Government Code section 27281 provides that deeds and other grants of interests in real property or easements shall not be accepted for recordation without a certificate of acceptance;

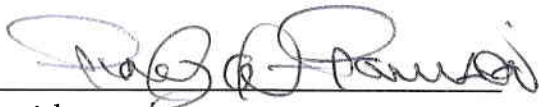
WHEREAS, that section further provides that a resolution may provide an officer of the public agency with the authority to accept such deeds if made by resolution; and

WHEREAS, the Board does hereby determine to designate the General Manager of the District as having the authority to accept such easements and other real property interests.

NOW, THEREFORE, the Board of Directors does hereby **RESOLVE** as follows:

That the General Manager is hereby given the authority to accept easements and other interests in real property. Such authority may further be provided by ordinance so that this authority is easily located.

PASSED and **ADOPTED** this 26th day of November 2024.



President



Secretary

ORDINANCE NO. 528

AN ORDINANCE OF THE HOME GARDENS SANITARY DISTRICT MEMORIALIZING THE AUTHORITY PROVIDED THE GENERAL MANGER TO ACCEPT DEEDS AND OTHER GRANTS OF INTERESTS IN REAL PROPERTY

WHEREAS, Government code section 27281 provides that the Board may authorize an officer to accept deeds and other interests in real property without further action of the Board;

WHEREAS, the Board has provided that authority to the General Manger by Resolution No. 527; and

WHEREAS, the Board does further desire to provide a ready reference to that authority in the Operations Code.

NOW, THEREFORE, the Board of Directors does hereby ORDAIN as follows:


Section 1. That Section 3.02.075 is hereby added to the HGSD Operations Code to read:

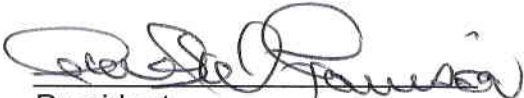
“3.02.075 Authority to Accept Deeds and Other Interests in Real Property. Pursuant to the authority provided by Government Code Section 27281, the Board has determined by Resolution No. 527 to authorize the General Manager to accept deeds and other interests in real property without additional action by the Board.”

Section 2. Should any part, clause or section of this Ordinance be declared by any Court of competent jurisdiction to be invalid, the remaining provisions of this Ordinance shall nevertheless be and remain in full force and effect and the Board of Directors of the Home Gardens Sanitary District of Riverside County, California, hereby declares that each and every section, clause, provision or part of this Ordinance would have been adopted and made a part of this Ordinance without the adoption of any portion thereof and that the invalidity of any part or provision hereof shall not in any way affect the validity or enforcement of the remaining provisions of this Ordinance that may stand on their own.

Section 3. The District shall cause this ordinance to be posted in three public places for one week in accordance with Health and Safety Code Section 6490 and it shall be effective thereafter.

PASSED and ADOPTED this 26th day of November 2024.


Secretary


President

APPROVED AS TO FORM:


District Counsel