

HOME GARDENS SANITARY DISTRICT
MINUTES OF SPECIAL MEETING OF THE BOARD OF
DIRECTORS
DECEMBER 17, 2019

On motion duly made by and seconded by Efrain Barajas was elected President pro tem, since President Garrison suffered a medical injury and was unable to attend. The Special Meeting of the Board of Directors of the Home Gardens Sanitary District was called to order by the pro tem President, Efrain Barajas at 7:35 p.m. at the Office of the District, 13538 Magnolia Ave., Corona, California. (The Regular Meeting for December was cancelled.)

Directors present were: Samson Runion, Serrato, Cacho and Barajas. Also, present: Janey Gress, General Manager; Tracey LaBonte, Staff Assistant; and Alan Burns, District Counsel.

Pro tem President Barajas moved to Item III on the agenda.

Minutes of the regular meeting of November 26, 2019 were presented for approval. Motion was made by Director Serrato, seconded by Director Samson Runion and unanimously carried to approve the minutes as presented.

Expenditures for the month of December 2019 were presented and discussed. Motion was made by Director Cacho, seconded by Director Serrato and unanimously carried to approve the monthly expenditures as presented.

Budget Efficiency/Income Revenue Reports:

Manager Gress presented the Budget Efficiency & Income/Revenue reports. Discussion followed.

Staff Report:

1. Directors Cacho and Garrison went to Citizens Business Bank on Wednesday, December 4th to finalize the wire transfer of \$350,000 into HGSD's LAIF Account.

Regular Meeting of the Board of Directors of the Western
Riverside County Regional Wastewater Authority
December 9, 2019

1. The Board of Directors approved WRCRWA's 2019 Sewer System Management Plan; Re-Certification of the SSMP, and filing with the State Resources Control Board.
2. The Board of Directors approved the Air Dispersion Model odor mitigation projects and the project budget. Our cost is \$201,429 and the total cost of the project is \$3,760,000.

3. The Board of Directors approved Resolution 19-005 Establishing a Policy regarding Allocation of Recycled Water.

Pro tem President Barajas then moved back to Item II on the agenda.

Public Comment: None.


Pro tem President Barajas then moved to Item IX on the agenda.

HGSD Items for Discussion and Consideration:

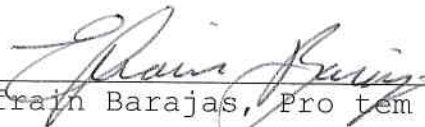
1. Staff Assistant Tracey LaBonte Administered the Oath of Office to Efrain Barajas and Salvador Cacho.
2. The Board Discussed November's Monthly Status Report from G & G Environmental Compliance.
3. The Board discussed the Message sent from Governor Newsome regarding his veto of AB 1184 (retention period for electronic communications). This was as requested by the Board in a letter sent to the Governor.
4. The Board and Staff discussed the District's main line on Temescal from Manhole 11 to 10. The Board asked Staff to come back next meeting with a strategy to fix the problem.

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

There being no further business,
Pro tem President Barajas adjourned the meeting at 8:02
p.m.


Karen Samson Runion, 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 28, 2020.

Signed: 
Efrain Barajas, Pro tem President


Karen Samson Runion, Secretary