

HOME GARDENS SANITARY DISTRICT

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

MARCH 24, 2020

The regular meeting of the Board of Directors of the Home Gardens Sanitary District was called to order by the President Grady Garrison at 7:31 p.m. by teleconference. Staff Assistant Tracey LaBonte and Director Samson Runion were present at the office of the District at 13538 Magnolia Ave., Corona, CA 92879.

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

Public Comment: None.

Hearing for Delinquent Accounts:

The meeting was called to public hearing at 7:33 p.m. District Counsel Alan Burns presented an overview of the hearing, which was presided over by the President Garrison. The hearing was being held pursuant of 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. Manager Gress 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 Cacho, seconded by Director Serrato and unanimously carried to continue this hearing at next month's meeting in consideration of the events that have transpired because of COVID-19. Those properties in the "Notice of Hearing" will not receive any further Disconnect Letters at this time. This hearing concluded at 7:40 p.m.

Minutes of the regular meeting of February 25, 2020 were presented for approval. Motion was made by Director Barajas, seconded by Director Cacho and unanimously carried to approve the minutes as presented.

Revised Expenditures for the month of February 2020 were presented for Approval. Motion was made by Director Serrato, seconded by Director Samson Runion and unanimously carried to approve the revised monthly expenditures as presented.

Expenditures for the month of March 2020 were presented for Approval. 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: None.

Staff Report: None.

WRCRWA Committee Report:

The meeting of the WRCRWA occurred on February 27, 2020 at the Temescal Desalter facility.

The Consent Calendar considered approvals of the previous minutes, cash on hand, project status report, and the Operation Report for the last quarter. The annual budget vs. actual report was also presented. Various odor control reports were also provided.

On the action agenda, the Annual Auditor's report was received and filed. It showed a "clean audit" with no disagreements with management.

A potential (contingency) change order was also approved for the secondary clarifier. Upon retrofitting of the catwalk on the primary clarifier it was determined that there was corrosion that needed to be addressed. The secondary clarifier was likely to have the same issue, so staff asked for advance change order approval. The amount of the repairs is likely to be around \$80,000. The advance change order authority for the secondary clarifier catwalk was approved.

Under Administrator's Comments, Craig reported that the Authority had been approved to sell recycled water to members north of the plant if they have the requisite permits.

Under Closed Session - anticipate exposure to litigation, the Authority met with the AQMD over its odor violation. This seemed to be a productive meeting with the AQMD considering the

Authority's efforts to mitigate. No settlement offers are yet being considered. The tolling agreement was extended.

Items for discussion and consideration:

1. The Board discussed March's Monthly Status Report from G & G Environmental Compliance, Inc.
2. The Board discussed the District's response to COVID-19 and the Governor's shelter in place order. General Manager Gress informed the Board that the District office has been closed to the public since Monday, March 16, 2020. General Manager Gress recommended that Staff Assistant Tracey LaBonte and April Cervantes work split days. Staff Assistant LaBonte will work Monday and Tuesday from the District office and Wednesday and Thursday from home. Before she leaves on Tuesday, she is to disinfect the office. Staff Assistant April Cervantes will work Wednesday and Thursday and will disinfect the District office before she leaves on Thursday. General Manager Gress will work from home.

Closed Session: None.

Director Comments: Director Serrato wished everyone safety during these times.

There being no further business, President Garrison adjourned the meeting at 7:54 p.m.



Karen Samson Runion, 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 April 28, 2020.

Signed: _____



Grady Garrison, President



Karen Samson Runion, Secretary