

HOME GARDENS SANITARY DISTRICT
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
NOVEMBER 24, 2020

The Regular Meeting of the Board of Directors of the Home Gardens Sanitary District was called to order by the President Karen Samson Runion at 7:32 p.m. by teleconference. Staff Assistant Tracey LaBonte and President Karen Samson Runion were present at the office of the District 13538 Magnolia Ave. Corona, California.

Directors present were: Samson Runion, Serrato, Cacho and Barajas. Also present were: Alan Burns, District Counsel; Janey Gress, General Manager and Tracey LaBonte, Staff Assistant. Director Garrison was not present for medical reasons and his absence was excused.

Public Comment: None.

Minutes of the regular meeting of October 27, 2020 were presented for approval. Motion was made by Director Serrato, seconded by Director Cacho, and unanimously carried to approve the minutes as presented.

Expenditures for the month of November 2020 were presented and discussed. Motion was made by Director Cacho, seconded by Director Barajas, and unanimously carried to approve the monthly expenditures as presented.

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

Staff Report: None.

A Special Meeting of the Executive Committee of the Western Riverside County Regional Wastewater Authority, November 9, 2020 was reported on as follows:

1. A motion was made by the Executive Committee to recommend that the Board of Directors:

A. Adopt Resolution 20-004, a Mitigated Negative Declaration prepared for the Odor Mitigation Project.

B. Approve the Mitigation Monitoring and Reporting Program and direct the staff to file a notice of Determination for the Odor Mitigation Project.

2. The Executive Committee made a motion to recommend that the Board of Directors authorize the Administrator to:

A. Increase the existing Best Best & Krieger, LLP purchase order 5460, by \$35,074 to continue providing legal services for the W.M. Lyles/Cor-Ray Painting litigation matter. This increase will bring the purchase order total from \$50,000 to \$85,074.

Closed Session: No reportable action was taken in closed session regarding the above litigation matter.

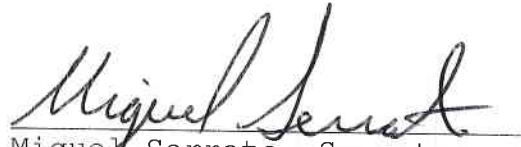
Items for Discussion and Consideration:

1. The Board Discussed October's Monthly Status Report from G & G Environmental Compliance. Pacifica Foods responded to the Draft Consent Order on 10/23/2020. The signed Consent Order was delivered on 10/28/2020 along with signed Discharge Permit HGSD-003.
2. The Board, Staff and Counsel discussed the re-certification of the Home Gardens Sanitary District's Sewer System Management Plan and all the things that will need to be done by staff and counsel in the next couple of months before the Board can re-certify.
3. The Board Discussed the Patron's accounts that are past due during COVID-19.
4. The Board discussed District Operations, Disconnections, and Late Fees considering the COVID-19 pandemic. Operations will remain the same, no disconnections will be performed. Liens will be placed after the due date; each late customer has been notified. Late fees will be waived for all patrons since the COVID-19 pandemic began and will be addressed again at the December 22, 2020 Board meeting. This will be a recurring item on the agenda as needed.

Closed Session: None.

Director Comments: All the Directors wished everyone a Happy and Safe Thanksgiving.

There being no further business, President Samson Runion adjourned the meeting at 8:04 p.m.


Miguel Serrato, 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, December 22, 2020.

Signed: 
Karen Samson Runion, President


Miguel Serrato, Secretary