

HOME GARDENS SANITARY DISTRICT
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
OCTOBER 22, 2019

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, California.

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

Public Comment: None.

Minutes of the Regular Meeting of September 24, 2019 were Presented for approval. Discussion followed. Motion was made by Director Cacho, seconded by Director Barajas and unanimously carried to approve the minutes as presented.

Expenditures for the month of October 2019 were presented for approval. Motion was made by Director Serrato, seconded by Director Samson Runion and unanimously carried to approve the monthly expenditures as presented.

Manager Gress presented the budget efficiency & income/revenue reports. Discussion followed.

Staff Report:

1. On October 11th the broken line and illegal connection was repaired in our easement at 13417 Indiana Ave by Fraijo Brothers, Inc.
2. Big Giant Media sent us over a link to the District's new website. Staff and District Counsel are in the process of reviewing it and having changes made before it goes live.

Notes of September 26, 2019 WRCRWA Meeting:

The WRCRWA Board of Directors met on September 26, 2019 at the Temescal Desalter in Corona. During that meeting:

Receive and File Fiscal Year 2018-2019 Budget v. Actual Report

The Board received and filed the Fiscal Year 2018-2019 Budget vs. Actual Report, through June 30, 2019, for Enterprise Fund Operating Revenues and Expenses.

Ordinance and Contract Regarding the Availability and Use of Recycled Water

The Board conducted a public hearing and adopted an ordinance and contract template regarding the availability of recycled water from the plant. Essentially, the new ordinance and contract provide flexibility on how members administer their recycled water programs. It is HGSD's desire that WRCRWA administer recycled water as an enterprise and this point was made during discussion of these items. A full discussion of administration of recycled water is to occur at the next WRCRWA meeting.

Amendment 6 to the Project and Capacity Agreement

WRCRWA prepared a final accounting and payment schedule for the SRF Loan. The final tallies considered HGSD's transfer of .25 MGD of capacity to Corona and HGSD's full utilization of the loan repayment forgiveness. HGSD has final treatment and conveyance capacity of .75 MGD and a total project cost of \$1,764,463 minus loan forgiveness of \$580,794, for a repayment obligation of \$1,183,669. Note that the total project cost was approximately \$76,000,000 (the remainder being shared by the other WRCRWA Member Agencies, primarily Corona and JCSD). The Board approved the amendment, which requires approval of member agencies.

Increase to Synagro Energy Solids Waste Disposal Contract

WRCRWA bid the solids waste disposal contract and received only one bid - that from Synagro, which was \$300,000 higher than current cost. Ironically, the increased cost was to offset losses caused by the plant now producing less solid waste due to the solar dryers (which were supposed to save money). The Board approved the contract.

Amend Fiscal Year 2019-2020 Budget

In September 2018, the Board of Directors authorized Jacobs to complete an Air Dispersion Model for the WRCRWA Treatment Plant. The model was completed in April 2019, and the results and recommendations were shared with the Board of Directors. The Board approved an amendment to the 2019-2020 Capital Budget to include the Odor Mitigation Projects.

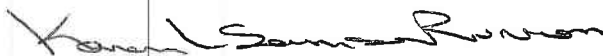
HGSD Items for Discussion and Consideration:

1. The Board Discussed September's Monthly Status Report from G & G Environmental Compliance.
2. A motion was made by Director Cacho, seconded by Director Barajas and unanimously carried to approve Amendment No. 6, An Amendment to the Project and Capacity Agreement for the Expansion of the Western Riverside County Regional Wastewater Authority's Treatment Plant.
3. A motion was made by Director Serrato, seconded by Director Samson Runion and unanimously carried to approve Amendment No. 1 to the Agreement between Western Riverside County Regional Wastewater Authority and its Member Agencies for Repayment of the State Revolving Fund Loan for the Treatment Plant Expansion Project.
4. The Board discussed that Governor Newsom vetoed Assembly Bill AB 1184 requiring all public agencies in California to maintain all transmitted emails related to agency business for at least two years.
5. The Board discussed getting pictures taken and writing a short bio to post on the District's New Website. Staff will make arrangements for the pictures to be taken.
6. District Counsel Alan Burns presented training on Fair Decision Making as part of AB 1234 Ethics Training (15 minutes of required two hours. 1 hour and 30 minutes completed so far).

Closed Session: None.

Directors Comments: Director Cacho informed the Board that the local Food-4-Less grocery store will be closing this Saturday, October 26, 2019.

There being no further business,
President Grady Garrison adjourned the meeting at 8:34 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, November 26,
2019.

Signed:



Grady Garrison, President



Karen Samson Runion, Secretary