

AGENDA

Adjourned Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

May 11, 2004

6:45 p.m.

Council Chamber

ROLL CALL: MEMBER LEYES, MEMBER ROSEN, MEMBER TRAN,
VICE PRESIDENT DALTON, PRESIDENT BROADWATER

Members of the public desiring to speak on any item of public interest, including any item on the agenda except public hearings, must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the City Clerk, and shall be limited to five (5) minutes. Members of the public wishing to address public hearing items shall do so at the time of the public hearing. Additionally, any person requiring auxiliary aids and services due to a disability should contact the City Clerk's office to arrange for special accommodations.

1. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with City Council and Agency Oral Communications.)

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2. CONSENT ITEMS:

- 2.a. Approval of Minutes of the Regular Meeting of the Sanitary District held April 27, 2004.

3. ITEMS FOR CONSIDERATION:

- 3.a. Consideration of report submitted by Diehl, Evans & Company on the methodology and mathematical accuracy of the franchise fees, services rates, and payment changes outlined in the Garden Grove Disposal proposal relative to solid waste franchise fees and changes to

MEMBERS: MEMBER LEYES, MEMBER ROSEN, MEMBER TRAN,
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residential and commercial trash rates; and recommendation to engage the services of a consultant to determine the value of the proposed changes, compare the rates to those in other cities, review the current franchise agreement, and make recommendations.

4. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

4.a. Report from Orange County Sanitation District representative.

5. ADJOURNMENT:

**PLEASE NOTE THAT THERE WILL NOT BE A SANITARY DISTRICT MEETING ON THE
REGULAR MEETING DATE OF TUESDAY, MAY 25, 2004.**