

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

June 22, 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: (It is recommended that Items 2.a. through 2.c. be acted on simultaneously unless separate discussion and/or action is requested by a Board member.)
 - 2.a. Status report on Sanitary District operations within the city.
 - 2.b. Amendment No. 1 to the Waste Disposal Agreement with the County of Orange Integrated Waste Management Department; and authorize the President and Secretary to execute the amendment.
 - 2.c. Minutes of the Adjourned Regular Meeting of the Sanitary District held May 11, 2004.

MEMBERS: MEMBER LEYES, MEMBER ROSEN, MEMBER TRAN,
VICE PRESIDENT DALTON, PRESIDENT BROADWATER

3. PUBLIC HEARINGS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 3.a. Placement of delinquent solid waste disposal fees as liens against the respective properties.
 - 3.b. Report detailing charges proposed to be collected on the tax roll for refuse collection services in Improvement District No. 1.
 - 3.c. Report detailing charges proposed to be collected on the tax roll for sewer services in areas of the District that extend beyond the City limits and do not receive water services from the City.
 - 3.d. Proposed Budget for Fiscal Year 2004-05.
 - 3.d.1. Resolution adopting Budget for Fiscal Year 2004-05.
 - 3.d.2. Resolution adopting Fiscal Year 2004-05 Appropriations Limit.
 - 3.d.3. Resolution appropriating Fund Balances as of June 30, 2004, to reserves for future year reappropriation and certain FY 2003-04 Project Balances and Encumbrances for FY 2004-05.
4. ITEMS FOR CONSIDERATION:
 - 4.a. Agreement with Hilton Farnkopf & Hobson to provide solid waste proposal analysis and assistance; and authorize the General Manager and Secretary to execute the agreement. (Continued from meeting of May 11, 2004)
 - 4.b. Resolution amending Section 38 of General Regulation Ordinance Resolution No. 3592 pertaining to illegal bins.
5. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:
 - 5.a. Report from Orange County Sanitation District representative.
6. ADJOURNMENT: