AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

October 26, 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.

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

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2. <u>CONSENT ITEMS:</u> (It is recommended that Items 2.a. and 2.b. 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. Minutes of the Regular Meeting of the Sanitary District held
          September 28, 2004.

3. <u>PUBLIC HEARINGS</u>:

   3.a. <u>Public Hearing</u> to consider the enactment of specific regulations pertaining to the handling and disposing of fats, oils, and grease from food service establishments.

        3.a.1. ORDINANCE NO.   , for adoption, by title only, entitled

                AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT ADOPTING FATS, OILS AND GREASE CONTROL REGULATIONS APPLICABLE TO FOOD SERVICE ESTABLISHMENTS

4. <u>ITEMS FOR CONSIDERATION:</u>

5. <u>MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:</u>

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

6. <u>CLOSED SESSION:</u>

7. <u>ADJOURNMENT:</u>