

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

January 24, 2006

Council Chamber

ROLL CALL: MEMBER KREBS, MEMBER LEYES, MEMBER NGUYEN,
VICE PRESIDENT ROSEN, PRESIDENT DALTON

Member Leyes absent at roll call but joined the meeting at 6:28 p.m.

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. (City Council Manual of Procedures, Section D). Agenda item descriptions are intended to give a brief general description of the item to advise the public of the item's general nature. The City Council may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

Closed Session

6:24 p.m.

1. PUBLIC INPUT: (Anyone wishing to address only Closed Session items may do so at this time.)

None.

2. CLOSED SESSION:

2.a. Pursuant to Government Code section 54956.9, the District Board will confer with its legal counsel regarding the status of Orange County Coastkeepers, Inc. v. Garden Grove Sanitary District, et al. (F: S-49.1)

MEMBERS: MEMBER KREBS, MEMBER LEYES, MEMBER NGUYEN,
VICE PRESIDENT ROSEN, PRESIDENT DALTON

ACTION: Discussed. Proposed settlement accepted on a three to two vote of the Board, with Member Leyes and Member Rosen voting no.

Open Session

7:43 p.m.

3. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with City Council and Agency Oral Communications.)
 - 3.a. Charles Mitchell addressed the Board, expressing concern about the sewer bond issue, noting the City should be paying for sewer improvements and maintenance on a "pay-as-you-go" basis. He also expressed concern that Sanitary District Advisory Commission agendas and minutes are not being provided in a timely manner and contain irregularities. (F: S-53.3) (XR: S-60.1) (XR: S-122.1)
 - 3.b. Jon Wilmes addressed the Board asking for justification for excessive rise in the sewer maintenance fee for his triplex rental, noting that it went from \$11.40 to \$122.62. He indicated that this is forcing him to increase the rents on his property. (F: S-53.3) (XR: S-60.1)

ACTION: Mayor Dalton indicated that staff will contact him.

RECESS: 10:25 p.m.

RECONVENE: 10:32 p.m.

4. REORGANIZATION OF THE SANITARY DISTRICT:
 - 4.a. Selection of President and Vice President. (F: S-46.1)

ACTION: Reselected President Dalton as President; and Vice President Rosen as Vice President.
(5 Ayes.)

MEMBERS: MEMBER KREBS, MEMBER LEYES, MEMBER NGUYEN,
VICE PRESIDENT ROSEN, PRESIDENT DALTON

5. CONSENT ITEMS: (It is recommended that Items 5.a. and 5.b. be acted on simultaneously unless separate discussion and/or action is requested by a Board member.)

5.a. Status Report on Sanitary District operations within the city.
(F: S-128.3)

ACTION: Received and filed.
(5 Ayes.)

5.b. Minutes of the Regular Meeting of the Sanitary District Board held November 22, 2005 and Special Meetings held December 13, 2005, and January 10, 2006. (F: Vault)

ACTION: Approved.
(5 Ayes.)

6. PUBLIC HEARINGS: None.

7. ITEMS FOR CONSIDERATION: None.

8. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

8.a. Report from Orange County Sanitation District representative.
(F: S-128.4)

ACTION: None.

9. ADJOURNMENT: 10:34 p.m.