

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

January 27, 2004

7:00 p.m.

Council Chamber

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

All members present.

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.)

None relevant to the Sanitary District.

RECESS: 7:15 p.m.

RECONVENE: 8:21 p.m.

2. CONSENT ITEMS: (It is recommended that Items 2.a. through 2.f. 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. (F: S-128.3)

ACTION: Received and filed.

(5 Ayes.)

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

- 2.b. Approval of Agreement with Hilton Farnkopf & Hobson, LLC, to provide solid waste proposal analysis and assistance; and authorize the General Manager and Secretary to execute the agreement. (Continued from meeting of December 9, 2003.) (F: S-55.15)

ACTION: Pulled by staff.

- 2.c. Approval of Agreement with the Orange County Sanitation District (OCSD) wherein they would manage and pay a fair-share contribution for Phase II of a Fats, Oils, and Grease Control Study; and authorize the General Manager and Secretary to execute the agreement. (F: S-55.9)

ACTION: Approved and authorized.

(5 Ayes.)

- 2.d. Acceptance of Contract as complete for Project No. 7800, Sewer Improvements at Six Locations; authorize the President and Secretary to execute the appropriate documents; and authorize the Finance Director to release the retention payment to Mike Prlich & Sons, Inc., when appropriate to do so. (F: 92.Proj.7800) (XR: S-92.1)

ACTION: Approved and authorized.

(5 Ayes.)

- 2.e. Acceptance of Contract as complete for the Rehabilitation of Four Sewer Wet Wells; authorize the President and Secretary to execute the appropriate documents; and authorize the Finance Director to release the retention payment to KM Industrial when appropriate to do so. (F: 92.Proj.3800) (XR: S-92.1)

ACTION: Approved and authorized.

(5 Ayes.)

- 2.f. Approval of Minutes of the Adjourned Regular Meeting held December 9, 2003. (F: Vault)

ACTION: Approved.

((5 Ayes.))

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

3. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

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

ACTION: Nothing new to report.

4. ADJOURNMENT: 8:23 p.m.