

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

April 22, 2003

7:40 p.m.

Council Chamber

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

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

None relevant to the Sanitary District Board.

RECESS: 7:55 p.m.

RECONVENE: 8:07 p.m.

2. CONSENT ITEMS: (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. (F: S-128.3)

ACTION: Received and filed.

(5 Ayes.)

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

- 2.b. Approval of Minutes of the Adjourned Regular Meeting of the Sanitary District held March 4, 2003, and Regular Meeting held March 25, 2003. (F: Vault)

ACTION: Approved.

(5 Ayes.)

3. MATTERS FROM BOARD MEMBERS AND EXECUTIVE DIRECTOR:

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

ACTION: Report presented.

- 3.b. Discussion and consideration of Board's representatives on the Orange County Sanitation District Board; and on the Sanitary District Liaison Committee. (F: S-74.2) (XR: S-46.1)

ACTION: Approval to select a new representative to Orange County Sanitation District Board and Sanitary District Liaison Committee.

(4 Ayes. Leyes voted no.)

ACTION: Member Dalton selected as representative to both Board and Committee.

(4 ayes. Leyes voted no.)

- 3.c. Request by Member Leyes to have Board consider the need and purpose for the Sanitary District Liaison Committee with the contract trash hauler at the next meeting on May 27, 2003, with provision of past two years' agendas and minutes of Committee meetings. (F: S-53.1) (XR: S-74.2)

4. ADJOURNMENT: 8:33 p.m.