

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

April 27, 2004

7:12 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: 7:21 p.m.

RECONVENE: 7:22 p.m.

2. CONSENT ITEMS: (It is recommended that Items 2.a. through 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)

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

ACTION: Received and filed
(5 Ayes.)

- 2.b. Approval of Minutes of the Regular Meeting held March 23, 2004.
(F: Vault)

ACTION: Approved.
(5 Ayes.)

3. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

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

ACTION: Presented.

- 3.b. Member Broadwater commented that the City has been offered an opportunity to save money on the contract with the trash hauler, and he requested that the Sanitary District be adjourned to May 11, 2004 to discuss the proposal. (F: S-53.1)

4. ADJOURNMENT: 7:25 p.m. to Tuesday, May 11, 2004, at 6:45 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.

**PLEASE NOTE THAT THERE WILL NOT BE A SANITARY DISTRICT MEETING ON THE
REGULAR MEETING DATE OF TUESDAY, MAY 25, 2004.**