

AGENDA

Adjourned Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center  
11300 Stanford Avenue

May 11, 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: 7:32 p.m.

RECONVENE: 9:08 p.m.

2. CONSENT ITEMS:

2.a. Approval of Minutes of the Regular Meeting of the Sanitary District held April 27, 2004. (F: Vault)

ACTION: Approved.  
(5 Ayes.)

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

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3. ITEMS FOR CONSIDERATION:

- 3.a. Consideration of report submitted by Diehl, Evans & Company on the methodology and mathematical accuracy of the franchise fees, services rates, and payment changes outlined in the Garden Grove Disposal proposal relative to solid waste franchise fees and changes to residential and commercial trash rates; and recommendation to engage the services of a consultant to determine the value of the proposed changes, compare the rates to those in other cities, review the current franchise agreement, and make recommendations. (F: S-128.1)  
(XR: S-60.1) (XR: S-55)

ACTION: Continued to June 22, 2004. Staff requested to prepare a timeline and identify the types of services that will be provided. Include in the report success stories they have had with other cities in dealing with the trash companies and if any of those companies were parent or sister companies to Garden Grove Disposal.  
(5 Ayes.)

4. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

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

ACTION: Report provided.

5. ADJOURNMENT: 9:35 p.m.

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