

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center  
11300 Stanford Avenue

May 27, 2003

6:55 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.

RECESS: 7:20 p.m.

RECONVENE: 11:00 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.)

- 2.b. Approval of adoption of Negative Declaration for Project No. 7800, Sewer Improvement Projects at Brookhurst Street and Westminster Avenue; and

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authorize the Planning Services Manager to execute the Notice of Determination and De Minimis Impact Report. (F: 92.Proj.7800) (XR: S-92.1)

ACTION: Approved and authorized.

(5 Ayes.)

- 2.c. Approval of Plans and Specifications for Project No. 7800, Sewer Improvement Projects at Brookhurst Street and Westminster Avenue; and authorize advertisement for bids. (F: 92.Proj.7800) (XR: S-92.1)

ACTION: Approved and authorized.

(5 Ayes.)

- 2.d. Award of Contract to KM Industrial Inc. of Long Beach for Project No. 3800, Rehabilitation of Four Wet Wells at Two Sewer Lift Stations; and authorize the President and Secretary to execute the contract. (Estimated cost: \$55,000.00) (F: 92.Proj. 3800) (XR: S-92.1)

ACTION: Awarded and authorized.

(5 Ayes.)

- 2.e. Approval of Agreement with the Orange County Sanitation District for the Cooperative Projects Grant Program for capacity evaluation, condition assessment by utilizing CCTV, and capital improvement program portions of the Phase 2 Master Plan; and authorize the President and Secretary to execute the agreement. (F: S-55.9)

ACTION: Approved and authorized.

(5 Ayes.)

- 2.f. Approval of Minutes of the Regular Meeting of the Sanitary District held April 22, 2003. (F: Vault)

ACTION: Approved as amended.

(5 Ayes.)

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3. MATTERS FROM BOARD MEMBERS AND EXECUTIVE DIRECTOR:

- 3.a. Discussion regarding the need and purpose for the District Board Liaison Committee with the contract trash hauler, as requested by Member Leyes. (F: S-122.1)

ACTION: Discussed. Motion to abolish Liaison Committee died for lack of a second.

- 3.b. Consideration of adjusting sewer rates, as requested by Member Leyes. (F: S-60.1)

ACTION: Motion to adjust Garden Grove sewer rate to zero died for lack of a second.

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

ACTION: No report given.

4. ADJOURNMENT: 11:16 p.m.