

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

June 28, 2005

Council Chamber

ROLL CALL: MEMBER KREBS, MEMBER LEYES, MEMBER NGUYEN,
VICE PRESIDENT ROSEN, PRESIDENT DALTON

Member Leyes absent at Roll Call but joined the meeting at 6:22 p.m.

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. (City Council Manual of Procedures, Section D). Agenda item descriptions are intended to give a brief general description of the item to advise the public of the item's general nature. The City Council may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

Closed Session

6:17 p.m.

1. PUBLIC INPUT: (Anyone wishing to address only Closed Session items may do so at this time.)

None.

2. CLOSED SESSION:

- 2.a. Pursuant to Government Code section 54956.9, the District Board will confer with its legal counsel regarding the status of Orange County Coastkeepers, Inc. v. Garden Grove Sanitary District, et al.

MEMBERS: MEMBER KREBS, MEMBER LEYES, MEMBER NGUYEN,
VICE PRESIDENT ROSEN, PRESIDENT DALTON

ACTION: Discussed. No action taken.

RECESS: 7:08 p.m.

RECONVENE: 7:09 p.m.

RECESS: 7:10 p.m.

Open Session

7:34 p.m.

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

3.a. David Terry Lautherboren addressed the Board Members, expressing his opposition to putting trash charges on the property tax rolls to save money.

RECESS: 8:03 p.m.

RECONVENE: 8:48 p.m.

4. CONSENT ITEMS: (It is recommended that Items 4.a. through 4.c. be acted on simultaneously unless separate discussion and/or action is requested by a Board member.)

4.a. Status Report on Sanitary District operations within the city.
(F: S-128.3)

ACTION: Approved.
(5 Ayes.)

4.b. Agreement with the Orange County Sanitation District to receive grant funding for a Cooperative Project to eliminate inflow and infiltration and over-capacity issues on a segment of sewer line that feeds into Midway City Sanitation District from the Garden Grove Sanitary District.
(F: S-55.9)

ACTION: Approved.
(5 Ayes.)

MEMBERS: MEMBER KREBS, MEMBER LEYES, MEMBER NGUYEN,
VICE PRESIDENT ROSEN, PRESIDENT DALTON

- 4.c. Minutes of the Regular Meeting of the Sanitary District held April 26, 2005. (F: Vault)

ACTION: Approved.
(5 Ayes.)

5. PUBLIC HEARINGS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)

- 5.a. Placement of delinquent solid waste disposal fees as liens against the respective properties. (F: S-60.1) (XR: S-60.2) (XR: 31.2)

ACTION: Hearing held. Resolution No. 3679 adopted.
(5 Ayes.)

- 5.b. Report detailing charges proposed to be collected on the tax roll for refuse collection services in Improvement District No. 1. (F: S-60.1) (XR: S-60.2) (XR: 31.2)

ACTION: Hearing held. Resolution No. 3680 adopted.
(5 Ayes.)

- 5.c. Report detailing charges proposed to be collected on the tax roll for sewer services in areas of the District that extend beyond the City limits and do not receive water services from the City. (F: S-60.1) (XR: S-60.2) (XR: 31.2)

ACTION: Hearing held. Resolution No. 3681 adopted.
(5 Ayes.)

- 5.d. Proposed Budget for Fiscal Year 2005-06. (F: S-34.1)

ACTION: Continued to September 13, 2005.
(5 Ayes.)

- 5.d.1. Resolution adopting Budget for Fiscal Year 2005-06.
5.d.2. Resolution adopting Fiscal Year 2005-06 Appropriations Limit.
5.d.3. Resolution appropriating Fund Balances as of June 30, 2005, to reserves for future year reappropriation and certain

MEMBERS: MEMBER KREBS, MEMBER LEYES, MEMBER NGUYEN,
VICE PRESIDENT ROSEN, PRESIDENT DALTON

FY 2004-05 Project Balances and Encumbrances for FY 2005-06.

6. ITEMS FOR CONSIDERATION:

None.

7. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

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

ACTION: No report presented.

8. ADJOURNMENT: 9:22 p.m. to Tuesday, July 12, 2005, at 7:00 p.m. in the Council Chamber of the Community Meeting Center.