

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

July 22, 2003

7:46 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: 7:45 p.m.

RECONVENE: 7:46 p.m.

2. CONSENT ITEMS: (It is recommended that Items 2.a. through 2.c. 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. Rejection of all bids previously received for Project No. 7800, Sewer Improvement Projects at Westminster Avenue and Brookhurst Street; and authorize the City Clerk to re-advertise for bids. (F: 92.Proj.7800)

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

ACTION: Rejected and authorized to re-advertise.
(5 Ayes.)

- 2.c. Approval of Minutes of the Regular Meeting of the Sanitary District held June 24, 2003. (F: Vault)

ACTION: Approved.
(5 Ayes.)

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

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

ACTION: Hearing held. Resolution No. 3661 adopted.
(5 Ayes.)

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

ACTION: Hearing held. Resolution No. 3662 adopted.
(5 Ayes.)

- 3.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)

ACTION: Hearing held. Resolution No. 3663 adopted.
(4 Ayes, Leyes voted no.)

4. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:
None.

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

ACTION: No report provided.

5. ADJOURNMENT: 7:50 p.m.