

AGENDA

Special Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

August 12, 2003

7:04 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, Agency, and Public Finance Authority Oral Communications.)

None.

RECESS: 7:55 p.m.

RECONVENE: 9:17 p.m.

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

- 2.a. Proposed Budget for Fiscal Year 2003-04. (F: S-34.1)

ACTION: Hearing held.

- 2.a.1. Resolution adopting Budget for Fiscal Year 2003-04.

ACTION: Resolution No. 3664 adopted.

(4 Ayes. Leyes voted no.)

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

2.a.2. Resolution adopting Fiscal Year 2003-04 Appropriations Limit.

ACTION: Resolution No. 3665 adopted.

(5 Ayes.)

2.a.3. Resolution appropriating Fund Balances as of June 30, 2003, to reserves for future year re-appropriation and certain FY 2002-03 Project Balances and Encumbrances for FY 2003-04.

ACTION: Resolution No. 3666 adopted.

(5 Ayes.)

3. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

None.

4. ADJOURNMENT: 9:25 p.m.