

AGENDA

Adjourned Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center  
11300 Stanford Avenue

September 13, 2005

Council Chamber

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

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. (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

6:15 p.m.

1. CLOSED SESSION: None.

Open Session

7:40 p.m.

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

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

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- 2.a. David Twiss commented that the City needs new sewer lines, and one way to save money and pay for it would be to have street sweeping only once a month. (F: S-53.3) (XR: S-60.1)
- 2.b. Charles Mitchell commented that he has spoken against the proposed rate increase; although he is aware that it needs to be done. He commended staff for the breakdown on the fees, but he wants more work done before it is approved. He wants developers to pay their fair share. He objected to borrowing the money. (F: S-53.3) (XR: S-60.1)
- 2.c. Richard Prinler commented that there is no doubt that the sewer needs to be done, but he felt that the rates still were not fair. (F: S-53.3) (XR: S-60.1)

RECESS: 8:25 p.m.

RECONVENE: 10:15 p.m.

3. WRITTEN COMMUNICATIONS:

- 3.a. Request from the Ramada Plaza Hotel for waiver of \$3,795.92 sewage spill clean-up fee. (F: S-88.1) (XR: A-55.107)

ACTION: Continued to September 27 at the request of the applicant.  
(5 Ayes.)

4. CONSENT ITEMS: None.

5. PUBLIC HEARINGS: None.

6. ITEMS FOR CONSIDERATION:

- 6.a. Proposed adoption of an ordinance establishing revised sewer user fees for sewer services, entitled

ORDINANCE NO. 7, for introduction and adoption, by title only, entitled

AN ORDINANCE OF THE GARDEN GROVE SANITARY DISTRICT  
ESTABLISHING REVISED SEWER USER FEES FOR SEWER SERVICES

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

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WITHIN GARDEN GROVE SANITARY DISTRICT SERVICE AREA  
(Continued from meeting of August 23, 2005) (F: S-60.1)

ACTION: Ordinance passed.  
(4 Ayes, Leyes voted no.)

6.b. Proposed Budget for Fiscal Year 2005-06. (Continued from meeting of  
June 28, 2005) (F: S-34.1)

6.b.1. Resolution adopting Budget for Fiscal Year 2005-06.

ACTION: Resolution No. 3682 adopted.  
(4 Ayes, Leyes voted no.)

6.b.2. Resolution adopting Fiscal Year 2005-06 Appropriations Limit.

ACTION: Resolution No. 3683 adopted.  
(5 Ayes.)

6.b.3. Resolution reappropriating Fund Balances as of June 30, 2005,  
to reserves for future year reappropriation and certain  
FY 2004-05 Project Balances and Encumbrances for FY 2005-  
06.

ACTION: Resolution No. 3684 adopted.  
(5 Ayes.)

6.c. Adoption of Resolution to initiate detachment proceedings with respect  
to that land area proposed to be annexed by the City of Anaheim as  
described in LAFCO Resolution RO 05-14.

ACTION: Motion to bring this unlisted item forward for  
discussion.  
(5 Ayes.)

ACTION: Resolution No. 3685 adopted.  
(5 Ayes.)

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

8. ADJOURNMENT: 11:20 p.m.

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

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