

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center  
11300 Stanford Avenue

September 23, 2003

7:04 p.m.

Council Chamber

ROLL CALL: MEMBER DALTON, MEMBER LEYES, MEMBER ROSEN,  
VICE PRESIDENT TRAN, PRESIDENT BROADWATER

Member Tran absent.

*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: 7:27 p.m.

RECONVENE: 7:30 p.m.

2. CONSENT ITEMS: (It is recommended that Items 2.a. and 2.b. 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.

(4 Ayes. Tran absent.)

- 2.b. Approval of Minutes of the Regular Meeting of the Sanitary District held August 26, 2003. (F: Vault)

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

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ACTION: Approved.

(4 Ayes. Tran absent.)

3. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

- 3.a. Review of proposed changes in franchise fees and trash rates by Garden Grove Disposal, as requested by Member Rosen. (F: S-60.1)

ACTION: Staff to evaluate proposals in terms of benefits to the city and its residents.

(4 Ayes. Tran absent.)

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

No report provided.

4. ADJOURNMENT: 7:34 p.m.