

AGENDA

Adjourned Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center  
11300 Stanford Avenue

December 9, 2003

7:15 p.m.

Council Chamber

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

President Broadwater 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, Agency, and Industrial Development Authority Oral Communications.)

None relevant to the Sanitary District.

RECESS: 7:32 p.m.

RECONVENE: 7:35 p.m.

2. CONSENT ITEMS: (It is recommended that Items 2.a through 2.d. be acted on simultaneously unless separate discussion and/or action is requested by a Board member.)
  - 2.a. Approval of Agreement with Environmental Engineering & Consulting, Inc., to develop a Fats, Oils, and Grease (FOG) Characterization Study of Food Service Establishments (FSEs) within the District; and authorize the General Manager and Secretary to execute the agreement. (S-55.16)

ACTION: Approved.  
(4 Ayes. Broadwater absent.)

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

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- 2.b. Approval of Agreement with the City of Westminster for the construction of a portion of sanitary sewer improvements on Westminster Avenue within the city limits of Westminster (Project No. 7800); and authorize the General Manager and Secretary to execute the agreement. (F: S-55.17) (XR: 92.Proj.7800)

ACTION: Approved.  
(4 Ayes. Broadwater absent.)

- 2.c. Approval of Agreement with Hilton Farnkopf & Hobson, LLC, to provide solid waste proposal analysis and assistance; and authorize the General Manager and Secretary to execute the agreement. (Continued from meeting of November 25, 2003.) (F: S-55.15)

ACTION: Continued to January 27, 2004.

- 2.d. Approval of Minutes of the Regular Meeting of the Sanitary District held November 25, 2003. (F: Vault)

ACTION: Approved.  
(4 Ayes. Broadwater absent.)

3. ITEMS FOR CONSIDERATION:

- 3.a. Award of Contract to Empire Pipe Cleaning & Equipment, Inc., to perform closed circuit television inspection of sewer lines; and authorize the President and Secretary to execute the contract. (Estimated cost: \$237,219.00) (F: S-92.1)

ACTION: Approved.  
(4 Ayes. Broadwater absent.)

4. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

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

ACTION: No report provided.

5. ADJOURNMENT: 7:42 p.m.

**PLEASE NOTE THAT THERE WILL NOT BE A SANITARY DISTRICT MEETING ON THE  
REGULAR MEETING DATE OF TUESDAY, DECEMBER 23, 2003.**