

MINUTES

GARDEN GROVE SANITARY DISTRICT

A Regular Meeting of the Garden Grove Sanitary District Board of Directors was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, January 24, 2006, at 6:24 p.m.

ROLL CALL: PRESENT: (4) PRESIDENT DALTON, MEMBERS KREBS, NGUYEN, ROSEN

ABSENT: (1) MEMBER LEYES (Joined the meeting at 6:28 p.m.)

PUBLIC INPUT ON CLOSED SESSION ITEM

There was no input from the public concerning the Closed Session item.

ADJOURN TO CLOSED SESSION

At 6:26 p.m., under the Ralph M. Brown Act, the meeting was adjourned to Closed Session in the Founders Room; and it was announced that pursuant to Government Code section 54956.9, the District Board will confer with its legal counsel regarding the status of Orange County Coastkeepers, Inc. v. Garden Grove Sanitary District, et al.

RECESS

At 7:08 p.m., the President declared a recess.

RECONVENE IN OPEN SESSION

At 7:20 p.m., the meeting was reconvened in the Council Chamber with President Dalton and all Board members in attendance, and it was announced that the previously disclosed item was discussed and no others. Further, that the proposed settlement was accepted on a three to two vote, with Member Leyes and Member Rosen voting no, and the document will be available in the City Clerk's office for review after it has been prepared. (F: S-55.20) (XR: S-49.1)

RECESS

At 7:22 p.m., the President declared a recess.

RECONVENE

At 7:43 p.m., the meeting was reconvened with President Dalton and all Board members in attendance.

ORAL COMMUNICATIONS – PUBLIC

Charles Mitchell addressed the Board, expressing concern about the sewer bond issue, noting the City should be paying for sewer improvements and maintenance on a "pay-as-you-go" basis. He also expressed concern that Sanitary District Advisory Commission agendas and minutes are not being provided in a timely manner and contain irregularities. (F: S-53.3) (XR: S-60.1) (XR: S-122.1)

Jon Wilmes addressed the Board asking for justification for excessive rise in the sewer maintenance fee for his triplex rental, noting that it went from \$11.40 to \$122.62. He indicated that this is forcing him to increase the rents on his property. Mayor Dalton indicated that staff will contact Mr. Wilmes. (F: S-53.3) (XR: S-60.1)

RECESS

At 10:25 p.m., the President declared a recess.

RECONVENE

At 10:32 p.m., the meeting was reconvened with President Dalton and all Board members in attendance.

SELECTION OF PRESIDENT AND VICE PRESIDENT (F: S-46.1) (VIP)

It was moved by Member Leyes, seconded by Member Krebs, and carried by unanimous vote, that President Dalton be reselected as President and that Member Rosen be re-selected as Vice President.

STATUS REPORT ON THE SANITARY DISTRICT OPERATIONS WITHIN THE CITY (F: S-128.3)

Staff report dated January 24, 2006, was introduced, reviewing the status of the Garden Grove Sanitary District activities for the past two months.

It was moved by Member Rosen, seconded by Member Krebs, and carried by unanimous vote, that the Status Report on the Sanitary District activities within the city from mid-November 2005 through mid-January 2006, be and hereby is received and ordered filed.

MINUTES (F: Vault)

It was moved by Member Rosen, seconded by Member Krebs, and carried by unanimous vote, that the minutes of the Regular Meeting of the Sanitary District held November 22, 2005, and Special Meetings held December 13, 2005, and January 10, 2006, be and hereby are approved.

ADJOURNMENT

At 10:34 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY