

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, 11300 Stanford Avenue, on Tuesday, January 27, 2004, at 7:00 p.m.

ROLL CALL: PRESENT: (5) PRESIDENT BROADWATER, MEMBERS DALTON, LEYES, ROSEN, TRAN

ABSENT: (0) NONE

ALSO PRESENT: General Manager, George Tindall; Assistant City Manager/Public Works Director, Les Jones; Legal Counsel, John Shaw; and Secretary, Ruth Smith.

ORAL COMMUNICATIONS – PUBLIC

There were no oral communications from the public relevant to the Sanitary District.

RECESS

At 7:15 p.m., the President declared a recess.

RECONVENE

At 8:21 p.m., the meeting was reconvened with President Broadwater and all Members in attendance.

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

Staff report dated January 27, 2004, was introduced, reviewing the status of the Garden Grove Sanitary District activities for the past two months.

It was moved by Member Dalton, seconded by Member Rosen, and carried by unanimous vote, that the Status Report on the Sanitary District activities within the city from mid-November 2003 through mid-January 2004, be and hereby is received and ordered filed.

AGREEMENT WITH HILTON FARNKOPF & HOBSON, LLC, TO PROVIDE SOLID WASTE PROPOSAL ANALYSIS AND ASSISTANCE (F: S-55.15)

Staff report dated January 27, 2004, was introduced, noting that this matter was continued from the meeting of December 9, 2003, and requesting that it be pulled at this time.

AGREEMENT WITH THE ORANGE COUNTY SANITATION DISTRICT (OCSD) WHEREIN THEY WOULD MANAGE AND PAY A FAIR-SHARE CONTRIBUTION FOR PHASE II OF A FATS, OILS, AND GREASE CONTROL STUDY (F: S-55.9)

Staff report dated January 27, 2004, was introduced.

It was moved by Member Dalton, seconded by Member Rosen, and carried by unanimous vote, that the Agreement by and between the Garden Grove Sanitary District and the Orange County Sanitation District (OCSD), to manage and pay a fair-share contribution for Phase II of a Fats, Oils, and Grease Control Study, be and hereby is approved, and the General Manager and Secretary are authorized to execute the agreement.

PROJECT NO. 7800 – SEWER IMPROVEMENTS AT SIX LOCATIONS - ACCEPTANCE OF CONTRACT AS COMPLETE (F: 92.Proj.7800) (XR: S-92.1)

Staff report dated January 27, 2004, was introduced.

It was moved by Member Dalton, seconded by Member Rosen, and carried by unanimous vote, that the contract for Project No. 7800, Sewer Improvements at Six Locations, be accepted as complete as of this date; and the Finance Director is authorized to release the retention payment to Mike Prlich & Sons, Inc., when appropriate to do so.

REHABILITATION OF FOUR SEWER WET WELLS - ACCEPTANCE OF CONTRACT AS COMPLETE (F: 92.Proj.3800) (F: S-92.1)

Staff report dated January 27, 2004, was introduced.

It was moved by Member Dalton, seconded by Member Rosen, and carried by unanimous vote, that the contract for the Rehabilitation of Four Sewer Wet Wells, be accepted as complete as of this date; and the Finance Director is authorized to release the retention payment to KM Industrial, when appropriate to do so.

MINUTES (F: Vault)

It was moved by Member Dalton, seconded by Member Rosen, and carried by unanimous vote, that the minutes of the Adjourned Regular Meeting of the Sanitary District held December 9, 2003, be and hereby are approved.

REPORT FROM ORANGE COUNTY SANITATION DISTRICT (OCSD) REPRESENTATIVE
(F: S-128.4)

Member Dalton indicated he has nothing to report at this time.

ADJOURNMENT

At 8:23 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY