

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 28, 2003, at 8:04 p.m.

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

ABSENT: (0) NONE

ALSO PRESENT: General Manager, George Tindall; Public Works Manager, Keith Jones (representing Public Works Director); Treasurer, Steve Larson; Legal Counsel, John Shaw; and Secretary, Ruth Smith.

ORAL COMMUNICATIONS – PUBLIC

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

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

Staff report dated January 28, 2003, was introduced, reviewing the status of the Garden Grove Sanitary District activities for the month.

It was moved by Member Rosen, seconded by Member Dalton, and carried by unanimous vote, that the Status Report on the Sanitary District activities within the city from mid-November 2002 through mid-January 2003, be and hereby is received and ordered filed.

AGREEMENT WITH AKM CONSULTING ENGINEERS TO MEET COMPLIANCE REQUIREMENTS WITH REGIONAL WATER QUALITY CONTROL BOARD'S WASTE DISCHARGE REQUIREMENTS FOR SEWER COLLECTION SYSTEMS (F: S-55.12)

Staff report dated January 28, 2003, was introduced.

It was moved by Member Rosen, seconded by Member Dalton, and carried by unanimous vote, that the Agreement by and between AKM Consulting Engineers and the Garden Grove Sanitary District to meet compliance requirements with Regional Water Quality Control Board's waste discharge requirements for sewer collection systems, be and hereby is approved; and the General Manager and Secretary are authorized to execute the agreement.

AGREEMENT WITH HARRIS AND ASSOCIATES FOR PROFESSIONAL
ENGINEERING DESIGN SERVICES FOR SEWER IMPROVEMENTS AT
WESTMINSTER AVENUE AND BROOKHURST STREET, PROJECT NO. 7800
(F: 92.1PROJ.7800) (XR: S-92)

Staff report dated January 28, 2003, was introduced.

It was moved by Member Rosen, seconded by Member Dalton, and carried by unanimous vote, that the Agreement by and between Harris and Associates and the Garden Grove Sanitary District for professional engineering design services for sewer improvements at Westminster Avenue and Brookhurst Street be and hereby is approved; and the President and Secretary are authorized to execute the agreement.

MINUTES (F: Vault)

It was moved by Member Rosen, seconded by Member Dalton, and carried by unanimous vote, that the minutes of the Regular Meetings of the Sanitary District of November 26 and December 24, 2002; be and hereby are approved.

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

Member Leyes noted that the Orange County Leadership Symposium has met twice over the course of the last year. It was a retreat to promote leadership skills and dialogue between the regional governance officials in Orange County to make it easier to trust each other.

ADJOURNMENT

At 8:09 p.m., the meeting was declared adjourned to Tuesday, February 4, 2003, at 6:30 p.m., in the Founders Room of the Garden Grove Community Meeting Center, 11300 Stanford Avenue.

RUTH E. SMITH
SECRETARY