

## 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, February 24, 2004, at 7:05 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 7:26 p.m., the President declared a recess.

#### RECONVENE

At 8:10 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 February 24, 2004, was introduced, reviewing the status of the Garden Grove Sanitary District activities for the past month.

It was moved by Member Rosen, seconded by Member Leyes, and carried by unanimous vote, that the Status Report on the Sanitary

District activities within the city from mid-January through mid-February 2004, be and hereby is received and ordered filed.

MINUTES (F: Vault)

It was moved by Member Rosen, seconded by Member Leyes, and carried by unanimous vote, that the minutes of the Regular Meeting of the Sanitary District held January 27, 2004, be and hereby are approved.

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

Member Dalton commented that there will be an increase in rates in April, and he urged everyone to contact the District because the increase can be no more than 15 percent; however, it could be less. In response to an inquiry by Member Leyes, Member Dalton noted that he voted against the increase and will do so again.

ADJOURNMENT

At 8:13 p.m., the meeting was declared adjourned.

RUTH E. SMITH  
SECRETARY