

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 25, 2003, at 6:54 p.m.

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

ABSENT: (0) NONE

ALSO PRESENT: General Manager, George Tindall; Streets and Street Trees 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.

RECESS

At 7:16 p.m., the President declared a recess.

RECONVENE

At 7:17 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 25, 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 Leyes, and carried by unanimous vote, that the Status Report on the Sanitary District activities within the city from mid-January through mid-February 2003, be and hereby is received and ordered filed.

PROJECT NO. 7800 - SEWER IMPROVEMENTS AT SIX LOCATIONS – PLANS AND SPECIFICATIONS (F: 92.Proj.7800) (XR: S-92.1)

Staff report dated February 25, 2003, was introduced.

It was moved by Member Rosen, seconded by Member Leyes, and carried by unanimous vote, that the plans and specifications for the above-titled project be and hereby are approved; and the City Clerk is authorized to advertise for bids.

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 28, 2003, be and hereby are approved.

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

Member Leyes commented that there is a Board meeting tonight. He further commented that the Finance Committee met and will be recommending a rate increase again. He noted that he will oppose that increase on behalf of the City and the taxpayers and will report back.

ADJOURNMENT

At 7:21 p.m., the meeting was declared adjourned to Tuesday, March 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