

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 March 22, 2005, at 6:17 p.m.

ROLL CALL: PRESENT: (5) PRESIDENT DALTON, MEMBERS KREBS, LEYES, NGUYEN, ROSEN

ABSENT: (0) NONE

ALSO PRESENT: General Manager, Matthew Fertal; Deputy General Manager, Les Jones; Finance Director, Kingsley Okereke; Public Works Director, Keith Jones; Legal Counsel, John Shaw; and Deputy Secretary, Priscilla Stierstorfer.

ORAL COMMUNICATION - PUBLIC

There were no oral communications from the public relevant to the closed session item.

ADJOURN TO CLOSED SESSION

At 6:18 p.m., under the Ralph M. Brown Act, the meeting was adjourned to Closed Session in the Founders Room. 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.

RECONVENE IN OPEN SESSION

At 7:12 p.m., the meeting was reconvened with President Dalton and all Board members in attendance, and it was announced that the previously item disclosed was discussed and no others.

RECESS

At 7:13 p.m., President Dalton declared a recess.

RECONVENE

At 7:25 p.m., the meeting was reconvened in the Council Chamber with President Dalton and all Board members in attendance.

ORAL COMMUNICATIONS – PUBLIC

There were no public oral communications relevant to the District.

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

Staff report dated March 22, 2005, was introduced, reviewing the status of the Garden Grove Sanitary District activities for the past month.

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

MINUTES (F: Vault)

It was moved by Member Krebs, seconded by Member Rosen, and carried by unanimous vote, that the minutes of the Regular Meeting of the Sanitary District held February 22, 2005, be and hereby are approved.

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

President Dalton noted that on Wednesday, March 30, 2005, the Orange County Sanitation District will be discussing the 15% increase to the sewer rates. He encouraged everyone to attend.

ADJOURNMENT

At 7:40 p.m., the meeting was adjourned to March 29, 2005, at 6:15 p.m. in the Founders Room of the Community Meeting Center, 11300 Stanford Avenue.

PRISCILLA STIERSTORFER
DEPUTY SECRETARY