

## 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, March 23, 2004, at 7:12 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 7:29 p.m., the President declared a recess.

#### RECONVENE

At 7:30 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 March 23, 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 Tran, and carried by unanimous vote, that the Status Report on the Sanitary District activities within the city from mid-February through mid-March 2004, be and hereby is received and ordered filed.

MINUTES (F: Vault)

It was moved by Member Rosen, seconded by Member Tran, and carried by unanimous vote, that the minutes of the Regular Meeting of the Sanitary District held February 24, 2004, 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 7:32 p.m., the meeting was declared adjourned.

RUTH E. SMITH  
SECRETARY