

## 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 25, 2003, at 7:02 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 8:09 p.m., the President declared a recess.

#### RECONVENE

At 9:26 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 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 Tran, and carried by unanimous vote, that the Status Report on the Sanitary District activities within the city from mid-February through mid-March 2003, 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 Adjourned Regular Meeting of the Sanitary District held February 4, 2003, and Regular Meeting held February 25, 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 scheduled for tomorrow evening. One of the issues being discussed is how to finance a capital improvement program that has changed significantly in the last year. Some individuals believe meeting new requirements may require a rate increase, while others believe it can be done within the current rate structure. He noted that as a member of the Finance Committee, he is arguing against a rate increase, and he will continue to monitor this subject and report as necessary to the Board.

ADJOURNMENT

At 9:28 p.m., the meeting was declared adjourned.

RUTH E. SMITH  
SECRETARY