

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, April 27, 2004, at 7:12 p.m.

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

ABSENT: (0) NONE

ALSO PRESENT: General Manager, Matthew Fertal; Assistant General Manager/Treasurer, Les Jones; Public Works Director, Keith 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 7:21 p.m., the President declared a recess.

RECONVENE

At 7:22 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 April 27, 2004, was introduced, reviewing the status of the Garden Grove Sanitary District activities for the past month.

It was moved by Member Dalton, seconded by Member Rosen, and carried by unanimous vote, that the Status Report on the Sanitary District activities within the city from mid-March through mid-April 2004, be and hereby is received and ordered filed.

MINUTES (F: Vault)

It was moved by Member Dalton, seconded by Member Rosen, and carried by unanimous vote, that the minutes of the Regular Meeting of the Sanitary District held March 23, 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; however, there will be an OCSD meeting tomorrow evening, and he urged interested parties to attend. They will be voting on an annual fee increase; and on whether to do away with the annual vote requirement.

MATTERS FROM BOARD MEMBERS (F: S-53.1)

President Broadwater indicated that management officials of Garden Grove Disposal have submitted a summary of proposed changes to solid waste franchise fees and changes to residential and commercial trash rates to the Garden Grove Sanitary District which, according to them, will result in significant additional revenue to the District. He asked that this be discussed at an adjourned regular meeting in two weeks.

ADJOURNMENT

At 7:25 p.m., it was moved by Member Leyes, seconded by Member Dalton, and carried by unanimous vote, that the meeting be adjourned to Tuesday, May 11, 2004, at 6:45 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.

RUTH E. SMITH
SECRETARY