

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, June 24, 2003, at 7:25 p.m.

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

ABSENT: (0) NONE

ALSO PRESENT: General Manager, George Tindall; Public Works Director, Les Jones; Legal Counsel, John Shaw; and Secretary, Ruth Smith.

ORAL COMMUNICATIONS – PUBLIC

There were no public oral communications relevant to the Sanitary District.

RECESS

At 7:34 p.m., the President declared a recess.

RECONVENE

At 7:36 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 June 24, 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-May through mid-June 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 Regular Meeting of the Sanitary District held May 27, 2003, be and hereby are approved.

AWARD OF CONTRACT ON PROJECT NO. 7800 - SEWER IMPROVEMENTS AT SIX LOCATIONS (F: 92.Proj.7800) (XR: S-92.1)

Staff report dated June 24, 2003, was introduced.

It was moved by President Broadwater, seconded by Member Rosen, and carried by unanimous vote, that Mike Prlich & Sons be and hereby is determined to be the lowest acceptable bidder in connection with Project No. 7800, Sewer Improvements at Six Locations, and that contract for said project be and hereby is awarded to said company in the amount of \$344,731.00, in accordance with the terms of the City's plans and specifications and the bid submitted by said company; that all other bids be and hereby are rejected; and the President and Secretary are authorized to execute said contract.

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

Member Dalton reminded everyone that tomorrow night at 7 p.m. there is a meeting at the OCSD at 10844 Ellis Street, when there will be a vote on the increase on property taxes for the Sanitation District. The vote will be on five consecutive increases of 15 percent a year. He encouraged every citizen to attend that meeting. He noted that he voted against this increase at the last meeting and will again vote against it at tomorrow night's meeting.

Member Leyes added that people could also submit their comments in writing.

Member Dalton noted that people's presence at the meeting would have a greater impact than pieces of paper submitted. This is an excessive increase because OCSD has over \$400 million in reserves.

Member Leyes noted that the increase can go lower, and he too encourages people to attend this important meeting.

RECESS

At 7:46 p.m., the President declared a recess.

RECONVENE

At 12:50 a.m. on Wednesday, June 25, the meeting was declared adjourned to Monday, July 21, 2003, at 6:30 p.m., in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.

RUTH E. SMITH
SECRETARY