

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, June 26, 2007, at 6:57 p.m.

ROLL CALL: PRESENT: (5) PRESIDENT DALTON, MEMBERS BROADWATER, JONES, NGUYEN, ROSEN

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

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

RECESS

At 7:13 p.m. the President declared a recess.

RECONVENE

At 7:25 p.m. the meeting was reconvened with President Dalton and all Board Members present.

MINUTES (F: Vault)

It was moved by Member Broadwater, seconded by Member Nguyen, and carried by unanimous vote, that the minutes of the Regular Meeting of the Sanitary District Board held April 24, 2007, be and hereby are approved.

PUBLIC HEARING TO CONSIDER THE PLACEMENT OF DELINQUENT SOLID WASTE DISPOSAL FEES AS LIENS AGAINST THE RESPECTIVE PROPERTIES
(F: S-60.1) (XR: S-60.2)

Staff report dated June 26, 2007, was introduced and reviewed by staff.

President Dalton declared the public hearing opened and asked if anyone wished to address the District Board on the matter.

Hong Nguyen addressed the Board in response to a delinquency notice she had received. She stated that she no longer lives at that address, and has not for some period of time. Ms. Nguyen was advised to contact staff relative to the matter.

Peggy Bergen addressed the Board relative to the frequency of these hearings, to which the General Manager noted that they are held annually.

There being no further response from the audience, the public hearing was declared closed.

RESOLUTION NO. 3700

It was moved by Member Jones, seconded by Member Rosen, and carried by unanimous vote, that full reading of Resolution No. 3700 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, OVERRULING PROTESTS TO THE PROPOSED CHARGE FOR DELINQUENT TRASH DISPOSAL ACCOUNTS, AND ADOPTING SAID REPORT, be and hereby is adopted, and staff is directed to file the necessary documentation with the County.

PUBLIC HEARING TO CONSIDER REPORT DETAILING CHARGES PROPOSED TO BE COLLECTED ON THE TAX ROLL FOR REFUSE COLLECTION SERVICES IN IMPROVEMENT DISTRICT NO. 1 (F: S-60.1)

Staff report dated June 26, 2007, was introduced and reviewed by staff.

President Dalton declared the public hearing opened and asked if anyone wished to address the District Board on the matter.

There being no response from the audience, the public hearing was declared closed.

RESOLUTION NO. 3701

It was moved by Member Broadwater, seconded by Member Jones, and carried by unanimous vote, that full reading of Resolution No. 3701 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY

DISTRICT AUTHORIZING CHARGES FOR IMPROVEMENT DISTRICT NO. 1 TO BE COLLECTED ON THE TAX ROLL, be and hereby is adopted, and staff is directed to file the necessary documentation with the County.

PUBLIC HEARING TO CONSIDER REPORT DETAILING CHARGES PROPOSED TO BE COLLECTED ON THE TAX ROLL FOR SEWER SERVICES IN AREAS OF THE DISTRICT THAT EXTEND BEYOND THE CITY LIMITS AND DO NOT RECEIVE WATER SERVICES FROM THE CITY (F: S-60.1)

Staff report dated June 26, 2007, was introduced and reviewed by staff.

President Dalton declared the public hearing opened and asked if anyone wished to address the District Board on the matter.

There being no response from the audience, the public hearing was declared closed.

RESOLUTION NO. 3702

It was moved by Member Jones, seconded by Member Broadwater, and carried by unanimous vote, that full reading of Resolution No. 3702 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT AUTHORIZING CHARGES FOR SEWER SERVICES IN THE AREAS OF THE DISTRICT THAT EXTEND BEYOND THE GARDEN GROVE CITY LIMITS AND DO NOT RECEIVE WATER SERVICES FROM THE CITY OF GARDEN GROVE TO BE COLLECTED ON THE TAX ROLL, be and hereby is adopted, and staff is directed to file the necessary documentation with the County.

PUBLIC HEARING TO CONSIDER PROPOSED BUDGET FOR FISCAL YEAR 2007-08 (F: S-34.1)

Staff report dated June 26, 2007, was introduced and reviewed by staff, with expenditures and funding totaling \$21,932,443.

In response to an inquiry from Member Rosen relative to where Garden Grove ranks with other cities in the amount charged for sewage, staff responded that they will provide a report with that information at a later date.

Member Rosen also expressed concern about projects being delayed because of sewer deficiencies and asked if the program could be accelerated.

Staff responded that there was a need to prioritize, and the most serious deficiencies were placed at the top of the list. Any deviation would need to be brought back to the Orange County Sanitation Board for approval.

Member Broadwater requested that staff provide a copy of the System Evaluation and Capacity Assurance Plan, outlining the priority list.

President Dalton declared the public hearing opened and asked if anyone wished to address the District Board on this matter.

Charles Mitchell addressed the Board, commenting that when the sewer rate increase was enacted, the fees were tied in to water usage for property assessments. He cautioned that now that the water rates have been increased, that might lead to a reduction in water usage. He suggested approval of the budget should be delayed until the impact of a potential water use reduction is known.

Member Rosen requested that staff monitor the water usage for any significant changes.

There being no further comments from the audience, the public hearing was declared closed.

RESOLUTION NO. 3703

It was moved by Member Broadwater, seconded by Member Rosen, and carried by unanimous vote of those present, that full reading of Resolution No. 3703 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE SANITARY DISTRICT ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2007-08 be and hereby is adopted, as presented.

RESOLUTION NO. 3704

It was moved by Member Broadwater, seconded by Member Rosen, and carried by unanimous vote of those present, that full reading of Resolution No. 3704 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT ESTABLISHING THE AMOUNT OF INCREASE IN APPROPRIATIONS IN ACCORDANCE WITH ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION AS AMENDED BY PROPOSITION 111, be and hereby is adopted, setting the appropriations limit at \$9,162,507.

RESOLUTION NO. 3705

It was moved by Member Broadwater, seconded by Member Rosen, and carried by unanimous vote of those present, that full reading of Resolution No. 3705 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT REAPPROPRIATING CERTAIN FY 2006-07 PROJECT BALANCES AND ENCUMBRANCES FOR THE FISCAL YEAR 2007-08, be and hereby is adopted.

ADJOURNMENT

At 7:50 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY