

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 27, 2006, at 7:56 p.m.

ROLL CALL: PRESENT: (4) PRESIDENT DALTON, MEMBERS KREBS, LEYES, ROSEN

ABSENT: (1) MEMBER NGUYEN

ORAL COMMUNICATIONS – PUBLIC

Vivian Kirkpatrick-Pilger, President of the Midway City Sanitary District (MCSD), addressed the Board, urging approval of the agenda item relative to the payment to MCSD for shared use of the MCSD sewer system. (F: S-53.3) (XR: S-55.2)

Janet Durhan addressed the Board requesting that late fees that have allegedly erroneously been added to her Sanitary District bills, with a threat that they will be added to her property tax bill, be dropped. (F: S-53.3) (XR: S-60.1)

RECESS

At 9:00 p.m., the President declared a recess.

RECONVENE

At 9:52 p.m., the meeting was reconvened with President Dalton and Members Krebs, Leyes, and Rosen in attendance.

STATUS REPORT ON THE SANITARY DISTRICT OPERATIONS WITHIN THE CITY (F: S-128.3)

Staff report dated June 27, 2006, was introduced, reviewing the status of the Garden Grove Sanitary District activities from mid-April through mid-June, 2006.

It was moved by Member Rosen, seconded by Member Krebs, and carried by unanimous vote of those present, that the Status Report on the Sanitary District activities within the city from mid-April through mid-June, 2006, be and hereby is received and ordered filed.

ACCEPTANCE OF CONTRACT AS COMPLETE FOR PROJECT NO. 7800,
CONSTRUCTION OF SANITARY SEWER IMPROVEMENTS AT WESTMINSTER
AVENUE AND BROOKHURST STREET (F: 92.Proj.7800) (XR: S-92.1)

Staff report dated June 27, 2006.

It was moved by Member Rosen, seconded by Member Krebs, and carried by unanimous vote of those present, that the contract for Project No. 7800, Construction of Sanitary Sewer Improvements at Westminster Avenue and Brookhurst Street, be and hereby is accepted as complete; the General Manager and Secretary are authorized to execute the Notice of Completion of Public Works Improvement and Work; and the Finance Director is authorized to release the five percent retention when appropriate to do so.

AMENDMENT TO COOPERATIVE PROJECTS PROGRAM AGREEMENT WITH THE
ORANGE COUNTY SANITATION DISTRICT FOR RECEIPT OF REIMBURSEMENT
FOR A COOPERATIVE PROJECT FOR THE SEWER COLLECTION SYSTEM
(F: S-55.9)

Staff report dated June 27, 2006, was introduced.

It was moved by Member Rosen, seconded by Member Krebs, and carried by unanimous vote of those present, that the Amendment to the Cooperative Projects Grant Programs Agreement by and between the Garden Grove Sanitary District and the Orange County Sanitation District, for receipt of reimbursement in the amount of \$250,000 for a cooperative project for the sewer collection system, be and hereby is approved; and the President and Secretary are authorized to execute the agreement.

PAYMENT TO THE MIDWAY CITY SANITARY DISTRICT (F: S-55.2)

Staff report dated June 27, 2006, was introduced.

It was moved by Member Rosen, seconded by Member Krebs, and carried by unanimous vote of those present, that the payment of an invoice in the amount of \$309,846 to the Midway City Sanitary District (MCSD), as a shared cost of upgrading its sewerage system in exchange for capacity rights that allow for a portion of Garden

Grove's sewer flows to pass through the MCSD sewer system, be and hereby is approved.

MINUTES (F: Vault)

It was moved by Member Rosen, seconded by Member Krebs, and carried by unanimous vote of those present, that the minutes of the Regular Meeting of the Sanitary District held April 25, 2006, and Adjourned Regular Meeting held May 9, 2006, 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 27, 2006, was introduced.

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, it was moved by Member Rosen, seconded by Member Krebs, and carried by unanimous vote of those present, that this Public Hearing be continued to July 11, 2006.

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) (XR: S-60.2)

Staff report dated June 27, 2006, was introduced.

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, it was moved by Member Rosen, seconded by Member Krebs, and carried by unanimous vote of those present, that this Public Hearing be continued to July 11, 2006.

PUBLIC HEARING TO CONSIDER PROPOSED BUDGET FOR FISCAL YEAR 2006-07 (F: S-34.1)

Staff report dated June 27, 2006, was introduced and reviewed by staff.

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

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

RESOLUTION NO. 3691

It was moved by Member Rosen, seconded by Member Krebs, and carried by unanimous vote of those present, that full reading of Resolution No. 3691 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE SANITARY DISTRICT ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2006-07 be and hereby is adopted, as presented.

RESOLUTION NO. 3692

It was moved by Member Rosen, seconded by Member Krebs, and carried by unanimous vote of those present, that full reading of Resolution No. 3692 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 \$8,701,584.

RESOLUTION NO. 3693

It was moved by Member Rosen, seconded by Member Krebs, and carried by unanimous vote of those present, that full reading of Resolution No. 3693 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT REAPPROPRIATING CERTAIN FY 2005-06 PROJECT BALANCES AND ENCUMBRANCES FOR THE FISCAL YEAR 2006-07, be and hereby is adopted.

AWARD OF CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES FOR PROJECT NO. 7828 AND NO. 7829, BROOKHURST TRIANGLE SEWER AND SEWER IMPROVEMENTS AT SIX LOCATIONS, RESPECTIVELY

(F: 92.proj.7828) (XR: 92.proj.7829) (XR: S-92.1)

Staff report dated June 27, 2006, was introduced.

It was moved by Member Rosen, seconded by Member Dalton, and carried by unanimous vote of those present, that the contract for construction management services be and hereby is awarded to GRW & Son, Inc., for the Brookhurst Triangle Sewer (Project No. 7828) and the Sewer Improvements at Six Locations (Project

No. 7829); and the General Manager and Secretary are authorized to execute the professional service agreement in the amount of \$401,130.

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

President Dalton indicated that he voted against the ten percent rate increase; however, it passed.

ADJOURNMENT

At 10:03 p.m., the meeting was declared adjourned to Tuesday, July 11, 2006, at 7:00 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.

RUTH E. SMITH
SECRETARY