

## MINUTES

### GARDEN GROVE SANITARY DISTRICT

An Adjourned 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, July 11, 2006, at 7:38 p.m.

ROLL CALL: PRESENT: (5) PRESIDENT DALTON, MEMBERS KREBS, LEYES, NGUYEN, ROSEN

ABSENT: (0) NONE

#### ORAL COMMUNICATIONS – PUBLIC

There were no oral communications relevant to the Sanitary District.

#### RECESS

At 9:06 p.m., the President declared a recess.

#### RECONVENE

At 9:29 p.m., the meeting was reconvened with President Dalton and all members present.

#### 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 and reviewed by staff, and it was noted that this matter was continued from the meeting of June 27, 2006.

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

Charles Mitchell addressed the District Board, commenting that many senior citizens are facing payment increases in many aspects of their lives and may be faced with property liens. He inquired whether there is any assistance or an appeal process available.

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

Member Rosen inquired about the woman at the last meeting who complained about late charges on her statement. The Finance Director responded that the matter had been taken care of.

RESOLUTION NO. 3694

It was moved by Member Rosen, seconded by Member Krebs, and carried by unanimous vote, that full reading of Resolution No. 3694 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, as amended with additional language added to reflect that at the June 27, 2006, meeting the public hearing was opened, no public comments were offered, and the matter was continued to July 11, 2006, when the public hearing was completed; further, that 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 27, 2006, was introduced and reviewed by staff, and it was noted that this matter was continued from the meeting of June 27, 2006.

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. 3695

It was moved by Member Rosen, seconded by Member Krebs, and carried by unanimous vote, that full reading of Resolution No. 3695 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, with additional language added to reflect that at the

June 27, 2006, meeting the public hearing was opened and continued to July 11, 2006, when the public hearing was completed; further, that 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 27, 2006, was introduced and reviewed by staff, and it was noted that this matter was continued from the meeting of June 27, 2006.

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. 3696

It was moved by Member Rosen, seconded by Member Krebs, and carried by unanimous vote, that full reading of Resolution No. 3696 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, with additional language added to reflect that at the June 27, 2006, meeting the public hearing was opened and continued to July 11, 2006, when the public hearing was completed; further, that staff is directed to file the necessary documentation with the County.

AWARD OF CONTRACT FOR SEWER IMPROVEMENTS AT SIX LOCATIONS (F: 92.proj.7829) (XR: S-92.1)

Member Leyes announced that his residence is in the area of one of the locations; therefore, he will excuse himself from the deliberations.

MEMBER LEYES LEFT THE MEETING ROOM AT 9:42 P.M.

Staff report dated July 11, 2006, was introduced and reviewed by staff.

Member Krebs moved, seconded by Member Rosen, that the contract for Sewer Improvements at Six Locations, be and hereby is awarded to M.G. Construction at a cost of \$2,168,816; and the General Manager and Secretary are authorized execute the agreement. Said motion carried by the following vote:

AYES: MEMBERS: (4) KREBS, NGUYEN, ROSEN, DALTON  
NOES: MEMBERS: (0) NONE  
ABSENT: MEMBERS: (1) LEYES

ADJOURNMENT

At 9:45 p.m., the meeting was declared adjourned.

RUTH E. SMITH  
SECRETARY