

MINUTES

GARDEN GROVE SANITARY DISTRICT

A special meeting of the Garden Grove Sanitary District Board of Directors was called to order in the Council Chamber, 11300 Stanford Avenue, on Tuesday, July 13, 2004, at 7:53 p.m.

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

ABSENT: (0) NONE

ALSO PRESENT: General Manager, Matthew Fertal; Finance Director, Kingsley Okereke; Public Works Director, Keith Jones; Legal Counsel, John Shaw; and Secretary, Ruth Smith.

ORAL COMMUNICATIONS – PUBLIC

There were no oral communications relevant to the Sanitary District.

RECESS

At 8:04 p.m., the President declared a recess.

RECONVENE

At 11:10 p.m., the meeting was reconvened with President Broadwater and all Board members in attendance.

DECLARATION OF A PUBLIC WORKS EMERGENCY; AND AUTHORIZATION OF AN EMERGENCY PAYMENT FOR REPAIR OF A SEWER LINE ON MAGNOLIA STREET SOUTH OF KATELLA AVENUE (F: S-92.1)

Staff report dated July 13, 2004, was introduced, requesting the Board declare a Public Works Emergency and authorize an emergency payment for repair of an eight-inch sewer line on Magnolia Street south of Katella Avenue. It was noted that during normal preventive maintenance line cleaning, brown colored water was seen passing through the manhole during hydro jetting. Investigation determined that dirt was infiltrating the sewer line through a broken pipe. The Closed Circuit Television truck was

dispatched to the location and found deterioration and holes throughout the length of the pipe. The sewer line is an eight-inch cast iron pipe built in 1955. This emergency affects the life, safety, and health of the public and property of the community.

Under the Public Contracts Code, emergency work can be undertaken without compliance with formal bid procedures provided that a resolution is adopted by a four-fifth's vote finding that an emergency exists.

RESOLUTION NO. 3674

It was moved by Member Leyes, seconded by Member Dalton, and carried by unanimous vote, that full reading of Resolution No. 3674 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE SANITARY DISTRICT DETERMINING THAT AN URGENCY EXISTS IN CONNECTION WITH THE REPAIR OF A DETERIORATED SEWER LINE, be and hereby is adopted. Further, that the Finance Director is authorized to approve \$37,008.00 for the replacement of 135 feet of cast iron pipe with Vitrified Clay Pipe and one manhole.

ADJOURNMENT

At 11:12 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY