

## 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, July 22, 2003, at 7:46 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; Finance Director, Anthony Andrade; Legal Counsel, John Shaw; and Deputy Secretary, Priscilla Stierstorfer

#### ORAL COMMUNICATIONS – PUBLIC

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

#### RECESS

At 7:45 p.m., the President declared a recess.

#### RECONVENE

At 7:46 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 July 22, 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 Dalton, and carried by unanimous vote, that the Status Report on the Sanitary District activities within the city from mid-June through mid-July 2003, be and hereby is received and ordered filed.

REJECTION OF ALL BIDS RECEIVED FOR PROJECT NO. 7800, SEWER IMPROVEMENT PROJECTS AT WESTMINSTER AVENUE AND BROOKHURST STREET (F: 92.PROJ.7800)

Staff report dated July 22, 2003, was introduced.

It was moved by Councilman Rosen, seconded by Councilman Dalton, and carried by unanimous vote, that all bids received for Project No. 7800, Westminster Avenue and Brookhurst Street Sewer Improvements, be and hereby are rejected; and the Secretary is authorized to re-advertise for bids.

MINUTES (F: Vault)

It was moved by Member Rosen, seconded by Member Dalton, and carried by unanimous vote, that the minutes of the Regular Meeting of the Sanitary District held June 24, 2003, 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-60.2)

Staff report dated July 22, 2003, was introduced.

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

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

RESOLUTION NO. 3661

It was moved by Member Leyes, seconded by Member Dalton, and carried by unanimous vote, that full reading of Resolution No. 3661 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.

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-31.2)

Staff report dated July 22, 2003, was introduced.

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

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

RESOLUTION NO. 3662

It was moved by Member Leyes, seconded by Member Dalton, and carried by unanimous vote, that full reading of Resolution No. 3662 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.

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 July 22, 2003, was introduced.

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

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

Member Leyes questioned whether this Resolution confirmed the vote that was taken on July 21 to raise the rates. The General Manager noted that it does.

RESOLUTION NO. 3663

President Broadwater moved, seconded by Member Dalton, that full reading of Resolution No. 3663 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 upon the following vote:

AYES: MEMBERS: (4) DALTON, ROSEN, TRAN, BROADWATER  
NOES: MEMBERS: (1) LEYES  
ABSENT: MEMBERS: (0) NONE

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

Member Dalton commented that there was no meeting; therefore, he does not have a report.

ADJOURNMENT

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

PRISCILLA STIERSTORFER  
DEPUTY SECRETARY