

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 27, 2004, at 7:07 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 public oral communications relevant to the Sanitary District.

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

Staff report dated July 27, 2004, was introduced, reviewing the status of the Garden Grove Sanitary District activities for the past 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 2004, be and hereby is received and ordered filed.

AGREEMENT WITH LOFY ENGINEERING FOR CONSULTING AND ENGINEERING SERVICES FOR THE LONGSDON PIT/SIERRA PARK LANDFILL (F: S-55.10)

Staff report dated July 27, 2004, was introduced.

It was moved by Member Rosen, seconded by Member Dalton, and carried by unanimous vote, that the Agreement by and between the

Garden Grove Sanitary District and Lofy Engineering for consulting and engineering services for the Longsdon Pit/Sierra Park Landfill, be and hereby is approved; and the President and Secretary are authorized to execute the amendment.

ACCEPTANCE OF CONTRACT AS COMPLETE FOR CLOSED CIRCUIT TELEVISION INSPECTION OF 56 MILES OF SEWER LINE (F: S-92.1)

Staff report dated July 27, 2004, was introduced.

It was moved by Member Rosen, seconded by Member Dalton, and carried by unanimous vote, that the contract for Closed Circuit Television Inspection of 56 Miles of Sewer Line, be accepted as complete as of this date; the President and Secretary are authorized to execute the documents; and the Finance Director is authorized to release the retention payment to Empire Pipe Cleaning & Equipment when appropriate to do so.

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 22, 2004, and Special Meeting held July 13, 2004, be and hereby are approved.

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

Member Dalton commented that the Orange County Sanitation District (OCSD) Board is considering a very significant increase in industrial user rates. The Orange County Business Council is holding a meeting on August 10 to discuss this. At the last OCSD meeting there was one representative from Kimberly Clark, although 500 notifications had been sent to Orange County businesses. Member Dalton has requested the OCSD provide him with a list of the businesses that are in Garden Grove. However, he urged businesses that were noticed to attend the August 10 meeting, and he provided a phone number to call for further information and to learn more about what is underway to protect their interests.

ADJOURNMENT

At 7:30 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY