

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, August 24, 2004, at 6:56 p.m.

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

ABSENT: (0) NONE

ALSO PRESENT: General Manager, Matthew Fertal; Deputy General Manager, Les Jones; 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.

RECESS

At 8:00 p.m., the President declared a recess.

RECONVENE

At 8:18 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 August 24, 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-July through mid-August 2004, be and hereby is received and ordered filed.

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 July 27, 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) would be meeting tomorrow evening at 7:00 p.m. He noted that many businesses throughout the county, 14 of which are in Garden Grove, have been receiving a double deduction on property taxes. They will probably be going back only one year to reclaim the funds because it is a hardship especially on small businesses. He urged anyone with a concern about this to attend and voice their opinion.

ADJOURNMENT

At 8:21 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY