

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 26, 2003, at 7:02 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 Secretary, Ruth Smith.

ORAL COMMUNICATIONS – PUBLIC

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

RECESS

At 7:28 p.m., the President declared a recess.

RECONVENE

At 7:55 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 26, 2003, was introduced, reviewing the status of the Garden Grove Sanitary District activities for the month.

It was moved by Member Dalton, seconded by Member Rosen, and carried by unanimous vote, that the Status Report on the Sanitary District activities within the city from mid-July through mid-August 2003, be and hereby is received and ordered filed.

MINUTES (F: Vault)

It was moved by Member Dalton, seconded by Member Rosen, and carried by unanimous vote, that the minutes of the Adjourned Regular Meetings of the Sanitary District held June 16 and July 21, 2003, Regular Meeting held July 22, 2003, and Special Meeting held August 12, 2003, be and hereby are approved.

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

President Broadwater announced that he attended the last meeting and has nothing to report.

ADJOURNMENT

At 7:56 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY