

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, September 23, 2003, at 7:04 p.m.

ROLL CALL: PRESENT: (4) PRESIDENT BROADWATER, MEMBERS DALTON, LEYES, ROSEN

ABSENT: (1) MEMBER TRAN

ALSO PRESENT: Deputy General Manager/Public Works Director, Les Jones; 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 7:27 p.m., the President declared a recess.

RECONVENE

At 7:30 p.m., the meeting was reconvened with President Broadwater and Members Dalton, Leyes, and Rosen in attendance.

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

Staff report dated September 23, 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 of those present, that the Status Report on the Sanitary District activities within the city from mid-August through mid-September 2003, 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 of those present, that the minutes of the Regular Meeting of the Sanitary District held August 26, 2003, be and hereby are approved.

REVIEW OF PROPOSED CHANGES IN FRANCHISE FEES AND TRASH RATES BY GARDEN GROVE DISPOSAL, AS REQUESTED BY MEMBER ROSEN (F: S-60.1)

Member Rosen indicated that the Garden Grove Sanitary District has a fixed 20-year contract with Garden Grove Disposal to provide solid waste services for the residents and businesses of the District. The term of the agreement was fixed for 20 years, beginning on March 1, 1995 through April 30, 2014, with a one-year rollover allowance. This means that in the last year, the agreement reverts to a year-to-year agreement and continues automatically unless either party determines not to grant such an extension and notifies the other party in writing of this determination.

Member Rosen further indicated that Garden Grove Disposal has submitted some proposed changes to solid waste franchise fees and changes to residential and commercial trash rates to the Garden Grove Sanitary District, which, according to Garden Grove Disposal, will result in additional revenue to the District.

It was moved by Member Rosen, seconded by Member Dalton, and carried by unanimous vote of those present, that staff evaluate the proposed changes in terms of benefits to both the City and the residents and come back with a recommendation.

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

Member Dalton indicated that the Orange County Sanitation District meeting is tomorrow evening, so he will provide his report at a later time.

ADJOURNMENT

At 7:34 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY