

## 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 of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, September 27, 2005, at 7:42 p.m.

ROLL CALL: PRESENT: (5) PRESIDENT DALTON, MEMBERS KREBS, LEYES, NGUYEN, ROSEN

ABSENT: (0) NONE

#### ORAL COMMUNICATIONS – PUBLIC

Robin Marcario addressed the Board relative to agenda item 3.a., commenting that whomever is culpable should be held accountable for the clean-up fee. (F: S-53.3) (XR: S-55.107)

#### RECESS

At 8:28 p.m., the President declared a recess.

#### RECONVENE

At 8:42 p.m., the meeting was reconvened with President Dalton and all Board members in attendance.

#### REQUEST FROM THE RAMADA PLAZA HOTEL FOR WAIVER OF \$3,795.92 SEWAGE SPILL CLEAN-UP FEE (F: S-55.107) (XR: S-88.1)

Communication dated July 8, 2005, was introduced, along with a staff report dated September 13, 2005. It was noted that this item was continued from the meeting of September 13, 2005, at the request of Mr. Bac Pham, General Manager of the Ramada Plaza Hotel.

Staff provided background information on this matter, reviewing steps that had been taken by both the City and the Ramada Hotel. It was noted that a decision by the Board to waive all or part of the sewage spill cleanup fee would in turn cause the customers of the

Garden Grove Sanitary District to subsidize the operations of the Ramada Plaza Hotel and would also set a precedent for all other requests in the future to have a spill cleanup fee waived.

Bac Pham addressed the Board and requested that the sewage spill clean-up fee be waived, commenting that the hotel generates TOT taxes for the City.

Member Leyes moved, seconded by Member Krebs, that the request from the Ramada Plaza hotel for a waiver of the \$3,795.92 sewage spill cleanup fee, be and hereby is denied.

Member Rosen spoke about how the Board struggled recently with the need to raise sewer rates.

President Dalton noted that FOG ordinances are being strongly enforced by other cities, and he referenced the recent action the Board took to raise the sewer rates to fund the needed capital replacement and capital improvements of the sewer system as identified in the development of the Sewer System Management Plan.

The foregoing motion carried by unanimous vote.

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

Staff report dated September 27, 2005, was introduced, reviewing the status of the Garden Grove Sanitary District activities for the past quarter.

It was moved by Member Nguyen, seconded by Member Krebs, and carried by unanimous vote, that the Status Report on the Sanitary District activities within the city from mid-June through mid-September 2005, be and hereby is received and ordered filed.

AMENDMENT TO THE AGREEMENT WITH THE ORANGE COUNTY SANITATION DISTRICT FOR GRANT FUNDING FOR THE COOPERATIVE PROJECTS GRANT PROGRAMS TO ELIMINATE INFLOW AND INFILTRATION AND CAPACITY ISSUES ON A SEGMENT OF SEWER LINE THAT FLOWS INTO THE MIDWAY CITY SANITATION DISTRICT FROM THE GARDEN GROVE SANITARY DISTRICT (F: S-55.9)

Staff report dated September 27, 2005, was introduced.

It was moved by Member Nguyen, seconded by Member Krebs, and carried by unanimous vote, that the Amendment to the Agreement by and between the Garden Grove Sanitary District and the Orange County Sanitation District for grant funding for the Cooperative Projects Grant Programs to eliminate inflow and infiltration and capacity issues on a segment of sewer line that flows into the Midway City Sanitation District from the Garden Grove Sanitary District, be and hereby is approved; and the General Manager and Secretary are authorized to execute the amended agreement.

MINUTES (F: Vault)

It was moved by Member Nguyen, seconded by Member Krebs, and carried by unanimous vote, that the Minutes of the Regular Meeting of the Sanitary District held August 23, 2005, be and hereby are approved.

ADOPTION OF SEWER SYSTEM MANAGEMENT PLAN (F: S-128.5)

Staff report dated September 27, 2005, was introduced and reviewed by staff. It was noted that the plan is available for viewing at the Public Works facility on Newhope Street and having it available on the Internet is a goal.

It was moved by Member Rosen, seconded by Member Krebs, and carried by unanimous vote, that the Sewer System Management Plan be approved in concept, subject to modification as requested by the Santa Ana Regional Water Quality Control Board and subject to periodic update of the Garden Grove Sanitary District General Manager; and said Plan be submitted to the Santa Ana Regional Water Quality Control Board.

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

There was no report presented.

ADJOURNMENT

At 9:15 p.m., the meeting was declared adjourned to Tuesday, October 11, 2005, at 7:00 p.m. in the Council Chamber of the Garden Grove Community Meeting Center, 11300 Stanford Avenue.

RUTH E. SMITH  
SECRETARY