

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 28, 2004, at 7:25 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 Deputy Secretary, Priscilla Stierstorfer.

ORAL COMMUNICATIONS – PUBLIC

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

RECESS

At 7:35 p.m., the President declared a recess.

RECONVENE

At 7:37 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 September 28, 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 Tran, and carried by unanimous vote, that the Status Report on the Sanitary

District activities within the city from mid-August through mid-September 2004, be and hereby is received and ordered filed.

AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING DESIGN SERVICES TO AKM CONSULTING ENGINEERS FOR PROJECT NO. 7829, COAST STREET SEWER IMPROVEMENTS (F: 92.PROJ.7829) (XR: S-55.12)

Staff report dated September 28, 2004, was introduced.

It was moved by Member Rosen, seconded by Member Tran, and carried by unanimous vote, that AKM Consulting Engineers be and hereby is selected for engineering design services for Project No. 7829, Coast Street Sewer Improvements; and the President and Secretary are authorized to execute said contract.

AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING DESIGN SERVICES TO AKM CONSULTING ENGINEERS FOR PROJECT NO. 7828, BROOKHURST/GARDEN GROVE BOULEVARD SEWER IMPROVEMENTS (F: 92.PROJ.7828) (XR:: S-55.12)

Staff report dated September 28, 2004, was introduced.

It was moved by Member Rosen, seconded by Member Tran, and carried by unanimous vote, that AKM Consulting Engineers be and hereby is selected for engineering design services for Project No. 7828, Brookhurst/Garden Grove Boulevard Sewer Improvements; and the President and Secretary are authorized to execute said contract.

MINUTES (F: Vault)

It was moved by Member Rosen, seconded by Member Tran, and carried by unanimous vote, that the minutes of the Regular Meeting of the Sanitary District held August 24, 2004, be and hereby are approved.

PUBLIC HEARING TO CONSIDER NEW CODE OF REGULATIONS AND MASTER FEE SCHEDULE (F: S-60.1)

Staff report dated September 28, 2004, was introduced, noting that there are no new fees.

In response to President Broadwater, Legal Counsel commented that laterals are not addressed in the Code. They will be dealt with on a case-by-case basis.

President Broadwater declared the public hearing opened and asked if anyone wished to address the Sanitary District on the matter.

Robin Marcario commented that adopting the Code and the new fee schedule will help new people coming into the District.

There being no further comments from the audience, the public hearing was declared closed.

Member Leyes commented that one of the things that was very difficult and not very popular was when the City took over the Sanitary District. It was determined at that time that the needs of the District were under funded. When we moved into new City Hall, we wanted to make it user friendly. Adopting the Code and fees is a good next step. He noted that one of the complaints he receives is that Code Enforcement approaches people because they leave their trash cans at the curb too long. He felt that there should be some flexibility.

Member Dalton commented that there are no fee increases, and he is in favor of addressing the laterals on a case-by-case basis.

ORDINANCE NO. 5 was introduced and the title read in full, entitled AN ORDINANCE OF THE DISTRICT BOARD OF THE GARDEN GROVE SANITARY DISTRICT ADOPTING A CODE OF REGULATIONS FOR THE GARDEN GROVE SANITARY DISTRICT

It was moved by Member Leyes, seconded by Member Dalton, and carried by unanimous vote, that full reading of Ordinance No. 5 be waived, and said Ordinance be and hereby is passed.

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

Member Dalton commented that Blake Anderson, General Manager of the Orange County Sanitation District, recently had open-heart surgery. He is doing well, and everyone wishes him a speedy recovery.

ADJOURNMENT

At 7:50 p.m., the meeting was declared adjourned.

PRISCILLA STIERSTORFER
DEPUTY SECRETARY