

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, October 26, 2004, at 10:36 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.

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

Staff report dated October 26, 2004, was introduced, reviewing the status of the Garden Grove Sanitary District activities for the past 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-September through mid-October 2004, 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 Regular Meeting of the Sanitary District held September 28, 2004, be and hereby are approved.

PUBLIC HEARING TO CONSIDER THE ENACTMENT OF SPECIFIC REGULATIONS PERTAINING TO THE HANDLING AND DISPOSING OF FATS, OILS, AND GREASE FROM FOOD SERVICE ESTABLISHMENTS (F: S-127.2)

Staff report dated October 26, 2004, was introduced and reviewed by the Public Works Director. It was noted that the Sanitation District Board has requested this ordinance be passed as soon as possible.

In response to inquiries by Member Rosen and Member Leyes, staff noted that the new regulations would be required of new and remodeled establishments.

Member Tran commented that this is a classic example of over regulation, and small businesses will be adversely impacted.

In response to an inquiry from President Broadwater, Legal Counsel noted that if this ordinance is not passed, the City will face legal action along with imposed fines. He further noted that the older businesses will only be affected if they have bad operating conditions with spillages.

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

Vivian Kirkpatrick addressed the Board, noting that her plumbing hooks into that of a business in her area where grease plugs the lines, noting that a grease trap there would be good.

Joe Caggiano addressed the Board, noting that his sewer backed up two weeks ago, caused by the restaurants in the area.

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

Member Rosen noted that this is a result of a Water Quality Board bureaucracy; however, the Board has no choice but to adopt this ordinance or pay fines.

ORDINANCE NO. 6 was introduced and the title read in full, entitled AN ORDINANCE OF THE DISTRICT BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT ADOPTING FATS, OILS AND GREASE CONTROL REGULATIONS APPLICABLE TO FOOD SERVICE ESTABLISHMENTS

It was moved by Member Leyes, seconded by Member Dalton, and carried by unanimous vote, that full reading of Ordinance No. 6 be waived, and said Ordinance be and hereby is passed.

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

Member Dalton noted that there will be an Orange County Sanitation Board Meeting tomorrow evening.

ADJOURNMENT

At 11:03 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY