

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, November 22, 2005, at 7:20 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

There were no oral communications relevant to the Sanitary District.

RECESS

At 7:40 p.m., the President declared a recess.

RECONVENE

At 7:42 p.m., the meeting was reconvened with President Dalton and all Board members in attendance.

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

Staff report dated November 22, 2005, was introduced, reviewing the status of the Garden Grove Sanitary District activities from mid-October through mid-November.

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

MINUTES (F: Vault)

It was moved by Member Rosen, seconded by Member Krebs, and carried by unanimous vote, that the Minutes of the Adjourned Regular Meeting of the Sanitary District Board held October 25 and Adjourned Regular Meeting held November 8, 2005, be and hereby are approved.

RESOLUTION WITHDRAWING DETACHMENT APPLICATION FROM THE ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO) AND TERMINATING RELATED DETACHMENT PROCEEDINGS (F: S-28.1)
(XR: 23.12)

Staff report dated November 8, 2005, was introduced, and it was noted that this matter was continued from the meeting of November 8, 2005.

Staff indicated that on October 18, the annexation of the county territory to the City of Anaheim was officially terminated. The Garden Grove Sanitary District's application for detachment was premised on a successful annexation by the City of Anaheim. It was further noted that LAFCO would return all unspent application processing fees to the District, which would amount to approximately half of the funds expended.

President Dalton noted that he has had contact with the Mayor of Anaheim, who indicated they are not going to further pursue the annexation at this time.

Member Rosen noted that sewer repairs made by the City of Anaheim in that area should be monitored.

Staff noted that they will continue to work with Anaheim staff.

RESOLUTION NO. 3688

It was moved by Member Leyes, seconded by Member Krebs, and carried by unanimous vote, that full reading of Resolution No. 3688 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT WITHDRAWING THE DISTRICT'S DETACHMENT APPLICATION FROM THE ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO) AND TERMINATING RELATED DETACHMENT PROCEEDINGS, be and hereby is adopted.

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

President Dalton spoke about staffing changes that have taken place on the Orange County Sanitation District Board.

ADJOURNMENT

At 7:49 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY