

## 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 November 23, 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.

#### RECESS

At 8:05 p.m., the President declared a recess.

#### RECONVENE

At 9:40 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 November 23, 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-October through mid-November 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 October 26, 2004, be and hereby are approved.

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

Member Dalton noted that he has nothing to report at this time.

ADJOURNMENT

At 9:42 p.m., the meeting was declared adjourned to Tuesday, December 14, 2004, at 6:45 p.m. in the Council Chamber, 11300 Stanford Avenue.

PRISCILLA STIERSTORFER  
DEPUTY SECRETARY