

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 25, 2003, at 7:04 p.m.

ROLL CALL: PRESENT: (5) PRESIDENT BROADWATER, MEMBERS DALTON, LEYES, ROSEN, TRAN

ABSENT: (0) NONE

ALSO PRESENT: General Manager, George Tindall; Legal Counsel, John Shaw; and Deputy Secretary, Priscilla Stierstorfer.

ORAL COMMUNICATIONS – PUBLIC

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

RECESS

At 7:20 p.m., the President declared a recess.

RECONVENE

At 7:50 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 25, 2003, was introduced, reviewing the status of the Garden Grove Sanitary District activities for the month.

It was moved by Member Leyes, seconded by Member Dalton, and carried by unanimous vote, that the Status Report on the Sanitary District activities within the city from mid-October through mid-November 2003, be and hereby is received and ordered filed.

AGREEMENT WITH AKM CONSULTING ENGINEERS FOR ENGINEERING SERVICES RELATED TO THE DISTRICT CAPITAL IMPROVEMENT PLAN (F: S-55.12)

Staff report dated November 25, 2003, was introduced.

It was moved by Member Leyes, seconded by Member Dalton, and carried by unanimous vote, that the Agreement by and between the Garden Grove Sanitary District and AKM Consulting Engineers for engineering services related to the District Capital Improvement Plan, be and hereby is approved; and the General Manager and Secretary are authorized to execute the agreement.

MINUTES (F: Vault)

It was moved by Member Leyes, seconded by Member Dalton, and carried by unanimous vote, that the minutes of the Regular Meeting of the Sanitary District held October 28, 2003, be and hereby are approved.

AGREEMENT WITH HILTON FARNKOPT & HOBSON, LLC, TO PROVIDE SOLID WASTE PROPOSAL ANALYSIS AND ASSISTANCE (F: S-55.15)

Staff report dated November 25, 2003, was introduced.

President Broadwater recommended that this item be continued for two weeks to see if the District has the funds to do the project.

Member Leyes inquired whether staff could do the analysis. President Broadwater commented that staff might not have the expertise that is needed.

Member Rosen commented that he has a problem when you have to hire a consultant to analyze another consultant. He requested that the report from Diehl Evans & Co. be reviewed prior to approving the agreement with Hilton Farnkopt & Hobson, LLC.

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

Member Dalton indicated that there was nothing to report at this time.

ADJOURNMENT

At 8:06 p.m., the meeting was declared adjourned to Tuesday, December 9, 2003, at 6:45 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.

PRISCILLA STIERSTORFER
DEPUTY SECRETARY