

MINUTES

GARDEN GROVE SANITARY DISTRICT

An adjourned regular meeting of the Garden Grove Sanitary District Board of Directors was called to order in the Council Chamber, 11300 Stanford Avenue, on Tuesday, December 9, 2003, at 7:15 p.m.

ROLL CALL: PRESENT: (4) VICE PRESIDENT TRAN, MEMBERS DALTON, LEYES, ROSEN

ABSENT: (1) PRESIDENT BROADWATER

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 7:32 p.m., the Vice President declared a recess.

REORGANIZATION

The City Manager announced that the Mayor Pro Tem of the City Council automatically becomes the Vice President of the Sanitary District. Therefore, in the absence of the President, Vice President Dalton assumed the Chair.

RECONVENE

At 7:35 p.m., the meeting was reconvened with Vice President Dalton and Members Leyes, Rosen, and Tran in attendance.

AGREEMENT WITH ENVIRONMENTAL ENGINEERING & CONSULTING, INC. TO DEVELOP A FATS, OILS, AND GREASE (FOG) CHARACTERIZATION STUDY OF FOOD SERVICE ESTABLISHMENTS (FSES) (F: S-55.16)

Staff report dated December 9, 2003, was introduced.

It was moved by Member Rosen, seconded by Vice President Dalton, and carried by unanimous vote of those present that the Agreement by and between the

Garden Grove Sanitary District and Environmental Engineering & Consulting, Inc. to develop a Fats, Oils, and Grease (FOG) Characterization Study of Food Service Establishments (FSEs) within the District, be and hereby is approved; and the General Manager and Secretary are authorized to execute the agreement.

AGREEMENT WITH THE CITY OF WESTMINSTER FOR THE CONSTRUCTION OF A PORTION OF SANITARY SEWER IMPROVEMENTS ON WESTMINSTER AVENUE WITHIN THE CITY LIMITS OF WESTMINSTER (PROJECT NO. 7800) (F: S-55.17) (XR: 92.PROJ.7800)

Staff report dated December 9, 2003, was introduced.

It was moved by Member Rosen, seconded by Vice President Dalton, and carried by unanimous vote of those present, that the Agreement by and between the Garden Grove Sanitary District and the City of Westminster for the construction of a portion of sanitary sewer improvements on Westminster Avenue within the city limits of Westminster (Project No. 7800), be and hereby is approved; and the General Manager and Secretary are authorized to execute the agreement.

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

Staff report dated December 9, 2003, was introduced.

It was moved by Member Rosen, seconded by Vice President Dalton, and carried by unanimous vote of those present, that the Agreement by and between the Garden Grove Sanitary District and Hilton Farnkopf & Hobson, LLC to provide solid waste proposal analysis and assistance, be continued to the meeting of January 27, 2004.

MINUTES (F: Vault)

It was moved by Member Leyes, seconded by Vice President Dalton, and carried by unanimous vote, that the minutes of the Regular Meeting of the Sanitary District held November 25, 2003, be and hereby are approved.

AWARD OF CONTRACT TO EMPIRE PIPE CLEANING & EQUIPMENT, INC., TO PERFORM CLOSED CIRCUIT TELEVISION INSPECTION OF SEWER LINES (F: S-92.1)

Staff report dated December 9, 2003, was introduced.

Vice President Dalton inquired as to how many miles of pipe have already been inspected. The Public Works Director noted that there have been 500,000 feet inspected, which is less than one third of the system. The process has to be accelerated so that all the lines will be inspected in three years.

It was moved by Member Leyes, seconded by Vice President Dalton, and carried by unanimous vote of those present, that Empire Pipe Cleaning & Equipment, Inc. be and hereby is determined to be the lowest acceptable bidder; that contract for said project be and hereby is awarded to said company in the sum of \$237,219.00, in accordance with the terms of the City's plans and specifications and the bid submitted by said company; that all other bids be and hereby are rejected; and the President and Secretary are authorized to execute said contract.

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

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

ADJOURNMENT

At 7:42 p.m., the meeting was declared adjourned.

PRISCILLA STIERSTORFER
DEPUTY SECRETARY