

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, December 12, 2006, at 8:26 p.m.

ROLL CALL: PRESENT: (5) PRESIDENT DALTON, MEMBERS BROADWATER, DINA NGUYEN, JANET NGUYEN, ROSEN

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

Russ McDonald addressed the Board concerning the recent Garden Grove Disposal strike, noting that citizens should receive a deduction for the period when no trash was picked up. (F: S-53.3) (XR: 89.1)

RECESS

At 8:42 p.m., the President declared a recess.

RECONVENE

At 8:52 p.m., the meeting was reconvened with President Dalton and all Members in attendance.

SELECTION OF PRESIDENT AND VICE PRESIDENT (F: S-46.1) (VIP)

It was moved by Member Rosen, seconded by Member Janet Nguyen, and carried by unanimous vote, that President Dalton be and hereby is re-selected as President.

It was moved by Member Broadwater, seconded by President Dalton, and carried by unanimous vote, that Member Rosen be and hereby is re-selected as Vice President.

AGREEMENT WITH THE ORANGE COUNTY SANITATION DISTRICT FOR GRANT FUNDING FOR A COOPERATIVE PROJECT FOR THE SEWER SYSTEM

(F: S-55.9) (XR: S-97.1) (XR: 24.1)

Staff report dated December 12, 2006, was introduced.

It was moved by Member Rosen, seconded by Member Broadwater, and carried by unanimous vote, that Agreement #0602 by and between the Garden Grove Sanitary District (GGSD) and the Orange County Sanitation District (OCSD) for grant funding for a Cooperative Project for the GGSD sewer collection system, be and hereby is approved, in order to receive reimbursement in the amount of \$300,000 from OCSD; and the President and Secretary are authorized to execute the agreement.

PAYMENT TO THE MIDWAY CITY SANITATION DISTRICT FOR SHARED COST OF DESIGN SERVICES FOR JOINT USE SEWERAGE FACILITIES (F: 89.5)

(XR: 92.1) (XR: 24.1)

Staff report dated December 12, 2006, was introduced and reviewed by staff.

It was moved by Member Janet Nguyen, seconded by Member Rosen, and carried by unanimous vote, that a payment of \$119,900 to the Midway City Sanitation District for shared cost of design services for joint use sewerage facilities, be and hereby is approved.

APPOINTMENT OF REPRESENTATIVES ON THE ORANGE COUNTY SANITATION DISTRICT BOARD AND ON THE SANITARY DISTRICT LIAISON COMMITTEE

(F: S-74.2)

Communication from the Orange County Sanitation District was introduced requesting that the District appoint a representative to the Orange County Sanitation Board.

It was moved by Member Broadwater, seconded by Member Janet Nguyen, and carried by unanimous vote, that President Dalton be reappointed as the representative to the Orange County Sanitation District Board and to the Sanitary District Liaison Committee.

It was moved by Member Janet Nguyen, seconded by Member Broadwater, and carried by unanimous vote, that Vice President Rosen be reappointed as the alternate to the Orange County Sanitation District Board and the Sanitary District Liaison Committee.

ADJOURNMENT

At 9:00 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY