

CITY OF GARDEN GROVE

Garden Grove Sanitary District Advisory Commission

The meeting of the Garden Grove Sanitary District Advisory Commission was called to order on Wednesday April 15, 2009 at 3:00 p.m.

Present: Commissioners: Mitchell, Arbgast, Brietigam, Pearce, and Rogers

Absent:

Also Present: A. J. Holmon, Commission Advisor, Brent Hayes, Public Works, Hershel Skidmore, Finance, Monica Neely, Finance and Rosemarie Jacot, Recording Secretary

Commissioner Mitchell led the Pledge of Allegiance

Introductions: Staff and new commissioners were introduced

Chair/Vice Chair

Elections: Commissioner Brietigam was nominated and elected unanimously to Chair.

Commissioner Rogers was nominated and elected unanimously to Vice Chair.

**Approval of Minutes
January 21, 2009:**

It was moved and seconded to receive and file the minutes of January 21, 2009. The motion carried unanimously.

**Commission Duties
Responsibilities:**

Each commissioner was given a folder with the information needed. Mr. Holmon gave a summary as to what will be expected of this commission.

Meeting Schedule:

This commission meeting is scheduled for the third Wednesday of each quarter at 3:00 p.m. It was noted that there might not be much public attention given to this commission due to the 3:00 start time.

Commissioner Mitchell moved, seconded by Commissioner Brietigam to push back the Sanitary Advisory Commission meeting to 4:00 p.m. pending room availability and the possible need for a resolution; staff will notify the commissioners by email when these issues are resolved.

The motion was carried unanimously.

***District Activity
Update:***

Mr. Holmon gave the commissioners an update on the activity of the District. Things are going smoothly and the upgrades are moving along as scheduled. A new procedure has been implemented whereby a street crew is coming directly behind the project contractor to fill in a trench etc., so there will be as little inconvenience as possible to the public.

***Garden Grove
Disposal & OC
Sanitation District
Tour:***

Staff will arrange for the Commissioners to take both of these tours.

***Matters from
the Advisor:***

Mr. Holmon noted the commission is advisory only to the Garden Grove Sanitary District Board and the board will give staff direction on specific items/issues when needed. There are four meetings per year, January, April, July and October.

***Matters from
the Commission:***

Concerns:

- Where does the district stand with the bond money, how much has been spent and how much is needed to complete all the projects?
- What is the completion date of City projects?
- Disposing of prescriptions and pharmaceuticals?
- Why is Pioneer Park being watered during the day?
- FOG for next commission meeting.

All monies have been spent from the first issue. Revenue from the rate increase is now being used for projects.

The sanitary sewer system is on a continual cycle. Some of the older systems have been replaced; some are in bad shape and some are in good shape. There will always be maintenance issues.

Commissioner Mitchell noted that you can take all old prescription drugs and pharmaceuticals to any pharmacy and they will turn them in to be disposed of properly. He would like to see this addressed in the city publications.

Mr. Holmon will check with parks division on the watering during the day issue.

The meeting was adjourned at 4:15 p.m.

Respectfully Submitted

Rosemarie Jacot

Recording Secretary