

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 18, 2007.

Present: Commissioners: Mitchell, Le Clair, Boess, Lucas, and Nguyen

Absent: NONE

Also Present: A.J. Holmon III, Environmental/Streets Manager; Raquel Manson, Administrative Analyst, Kingsley Okereke, Finance Director, Hershel Skidmore, Finance Manager and Monica Neely, Finance

Commissioner Lucas led the Pledge of Allegiance

Minutes: Commissioner Le Clair moved, seconded by Chair Mitchell to approve the minutes as presented.

The motion was approved to accept the minutes of January 17, 2007 as presented.

Agenda Items:

ITEM 1. DUTIES AND RESPONSIBILITIES

Each Commissioner was given a binder with all the appropriate paper work and phone numbers of staff and the newly appointed Commission members. There was a brief discussion of the duties and responsibilities.

ITEM 2. APPOINTMENT OF CHAIR PERSON AND VICE-CHAIR

Commissioner Mitchell was appointed Chair Person and Commissioner Lucas as Vice Chair.

ITEM 3. DISTRICT ACTIVITIES STATUS REPORTS

Mr. Holmon reported on the FOG and Storm Water Quality

MATTERS FROM THE COMMISSIONER:

Chair Mitchell requested maps of the sewer system for the new Commission members. He also requested that a short program be presented to the Commission to update the newest members as well.

Commissioner Boess inquired about the water wells.

Brent Hayes commented that all wells are in good shape as is the aquifer.

Discussion followed regarding the water rates and status of the City's sewer system. Questions arose as to who owns the laterals and whose responsibility it is to maintain them if there is a problem.

Chair Mitchell inquired about a tour of Taromina for the new members.

Commissioner Nguyen inquired as to the flooding of the area between Ninth Street and West, south of Daniel and north of Chapman.

It was noted that Mr. William Murray the City Engineer will have to address this issue.

MATTERS FROM COMMISSION ADVISOR:

Mr. Holmon gave a synopsis of the State Compliance Matrix. He noted that Brent Hayes will speak at the next Commission meeting and he will have the secretary facilitate a tour of the Taromina facility.

Meeting adjourned at 4:00 p.m.

Respectfully Submitted

Rosemarie Jacot, Recording Secretary