

MINUTES

GARDEN GROVE Sanitary District Advisory Commission

Regular Meeting

JULY 20, 2011

Community Meeting Center
11300 Stanford Avenue

A Regular Meeting of the Sanitary District Advisory Commission of the City of Garden Grove was called to order in the Heritage Room of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, on Thursday July 20, 2011, at 4:00 p.m.

ROLL CALL: PRESENT: (5) Commissioners: Begg, Constantino, Mitchell, Nguyen, and Pearce

OTHERS PRESENT: A.J. Holmon, Liaison, Monica Neely, Finance, Teresa Pomeroy, Deputy City Clerk, and Rosemarie Jacot, Recording Secretary

Minutes

It was moved and carried unanimously to receive and file the minutes for April 20, 2011.

Discussion Items

- Commissioner Mitchell was elected Chair, Commissioner Pearce was elected Vice Chair.
- Teresa Pomeroy swore-in Nguyen Nguyen
- Public Works has a new director, William E. Murray

SSMP Internal Audit – Once the audit is complete it is to be reviewed and discussed to identify solutions for areas identified as needing more focus. Once finalized is shall be filed. Release of the information shall comply with established city procedures regarding public records request.

- On-going preventative maintenance

- No significant spills to report
- Deficiency map to be updated and given to Commissioners
- Orange County San District Tour is scheduled for July 26 –Handouts with specifics were given to each Commissioner

Matters from the Commission

Regarding our open commissioner seat, it is up to Supervisor Moorlach to appoint someone from the un-incorporated area to fill the vacant commissioner seat. At this time it will not be filled. The attorney for LAFCO does not foresee filling the 7th position either. This commission can operate with 5 commissioners.

We have an Environmental Service Intern, Devon, he will be working on Environmental Law.

Adjournment

The meeting was adjourned at 4:35 p.m.

The next meeting of the Garden Grove Sanitary District Advisory Commission will meet on October 19, 2011 at 4:00 p.m. in the Heritage Room at the Community Meeting Center – 11300 Stanford Avenue.