

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 January 17, 2007.

Present: Commissioners: Mitchell, Le Clair, Le and Naranjo

Absent: Commissioners: Boess and Zamora

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

Commissioner Le led the Pledge of Allegiance

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

The motion was approved.

Agenda Items:

Item 1. Garden Grove Sanitary District Bond Allocation

Commissioner Mitchell would like to have some information clarified: A) any money from the bond issue must stay within the Sanitary District and B) The Sanitary District ended a lease arrangement with a person operating a driving range a former land fill owned by the Sanitary District.

Mr. Holmon clarified that there are two completely separate issues.

- A) The source of funds for the settlement of the RD Golf litigation came from unanticipated redevelopment agency tax increment revenue during the current fiscal year not from the sewer bond fund.
- B) Bond funds can only be used for sewer improvements.

Because the land is an inactive municipal land fill; state law and the Air Quality Management District require it to fall under the jurisdiction of the Sanitary District due to the methane gas that is produced from decomposing and deteriorating material. This methane gas must be controlled and the Sanitary District is doing what is required to keep it controlled, i.e. burning it off and monitoring it as directed.

It is a Sanitary District asset. The land can be developed and it will be developed; so that when it is developed the Sanitary District will benefit. Mr. Okereke clarified

the finances and the differences between the Garden Grove Agency for Redevelopment and the Sanitary District for the Commission.

Matters from Commission Advisor

Mr. Holmon reminded the Commission that the Sanitary District Commission is an advisory commission only and is to act on directives from the Sanitary District Board to work with staff to find answers when so needed. However, last year no issues arose.

Addresses, phone numbers and email addresses were updated so when it is necessary to disseminate information to the Commission it can be disseminated expediently.

Matters from the Commission

The Commission as yet has not been re-organized. It may be re-organized after the election.

Commissioner Le is moving to Anaheim she inquired if she would need to resign. However, she may be moving to an area that is serviced by the Sanitary District so Mr. Holmon will check with the City Clerk to see if Commissioner Le can still serve.

Meeting adjourned at 3:45 p.m.

Respectfully Submitted

Rosemarie Jacot, Recording Secretary