

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 October 17, 2007.

Present: Chair Mitchell, Commissioners: Boess, and Le Clair

Absent: Commissioner Nguyen, Lucas

Also Present: Ann Cao Sr. Administrative Analyst, Kingsley Okerke, Finance Director and Monica Neely, Finance

Chair Mitchell led the Pledge of Allegiance

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

The motion was approved to accept the minutes of July 18, 2007 as presented.

FINANCIAL UPDATE:

Kingsley Okereke, Finance Director gave report. All funds have been balanced. Commissioner inquired about the bond issue. Mr. Okereke explained how the bonds work. Commissioner Mitchell also inquired if the project managers stay on budget, especially when it comes to change orders. It was noted that the project engineers do follow procedure when it comes to keeping within budget guidelines for various projects.

MATTERS FROM COMMISSION ADVISOR:

NONE

MATTERS FROM COMMISSION MEMBERS:

The commission inquired about the methane gas that comes from the site located behind the Hyatt. Ann Cao commented that the methane gas is kept under control, however she will follow up with A.J. Holmon.

The commission inquired about the CCTV status of the sewer system. Ann noted that she will follow up with Brent Hayes for status.

The meeting was adjourned at 3:50 p.m.

Respectfully Submitted,
Rosemarie Jacot