

MINUTES

GARDEN GROVE SANITARY DISTRICT

An Adjourned Regular Meeting of the Garden Grove Sanitary District Board of Directors was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, June 9, 2009, at 6:59 p.m.

ROLL CALL: PRESENT: (5) PRESIDENT DALTON, MEMBERS BROADWATER, DO, JONES, NGUYEN

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

None.

RECESS

At 7:44 p.m., the President declared a recess.

RECONVENE

At 8:10 p.m., President Dalton reconvened the meeting with all Members present.

PUBLIC HEARING - PLACEMENT OF DELINQUENT SOLID WASTE DISPOSAL FEES AS LIENS AGAINST THE RESPECTIVE PROPERTIES (F: S-60.2) (XR: 60.2)

Staff report dated June 9, 2009, was introduced and reviewed by staff.

President Dalton declared the Public Hearing opened and asked if anyone wished to address the Board on the matter.

There being no response from the audience, the Public Hearing was declared closed.

RESOLUTION NO. 3715

It was moved by Member Jones, seconded by Member Broadwater, and carried by unanimous vote, that full reading of Resolution No. 3715 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, OVERRULING PROTESTS TO THE PROPOSED CHARGE FOR DELINQUENT TRASH DISPOSAL ACCOUNTS, AND ADOPTING SAID REPORT, be and hereby is adopted, and staff is directed to file the necessary documentation with the County for the collection of the fees on the property tax bills.

PUBLIC HEARING - REPORT DETAILING CHARGES PROPOSED TO BE COLLECTED ON THE TAX ROLL FOR REFUSE COLLECTION SERVICES IN IMPROVEMENT DISTRICT NO. 1 (F: S-60.1) (XR: 60.1)

Staff report dated June 9, 2009, was introduced and reviewed by staff.

President Dalton declared the Public Hearing opened and asked if anyone wished to address the Board on the matter.

Charles Mitchell commented on the money generated in the collection of recyclables and asked if it could be used in the City's general fund.

There being no further response from the audience, the Public Hearing was declared closed.

RESOLUTION NO. 3716

It was moved by Member Broadwater, seconded by Member Jones, and carried by unanimous vote, that full reading of Resolution No. 3716 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT AUTHORIZING CHARGES FOR IMPROVEMENT DISTRICT NO. 1 TO BE COLLECTED ON THE TAX ROLL, be and hereby is adopted, and staff is directed to file the necessary documentation with the County for the collection of the fees on the property tax bills.

PUBLIC HEARING - REPORT DETAILING CHARGES PROPOSED TO BE COLLECTED ON THE TAX ROLL FOR SEWER SERVICES IN AREAS OF THE DISTRICT THAT EXTEND BEYOND THE CITY LIMITS AND DO NOT RECEIVE WATER SERVICES FROM THE CITY (F: S-60.1) (XR: 60.1)

Staff report dated June 9, 2009, was introduced and reviewed by staff.

President Dalton declared the Public Hearing opened and asked if anyone wished to address the Board on the matter.

There being no response from the audience, the Public Hearing was declared closed.

RESOLUTION NO. 3717

It was moved by Member Jones, seconded by Member Do, and carried by unanimous vote, that full reading of Resolution No. 3717 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT AUTHORIZING CHARGES FOR SEWER SERVICES IN THE AREAS OF THE DISTRICT THAT EXTEND BEYOND THE GARDEN GROVE CITY LIMITS AND DO NOT RECEIVE WATER SERVICES FROM THE CITY OF GARDEN GROVE TO BE COLLECTED ON THE TAX ROLL, be and hereby is adopted, and staff is directed to file the necessary documentation with the County for the collection of the fees on the property tax bills.

PUBLIC HEARING - PROPOSED SANITARY DISTRICT BUDGET FOR FISCAL YEAR 2009-10 (F: S-34.1)

Staff report dated June 9, 2009, was introduced, presenting the Sanitary District Budget for Fiscal Year 2009-10, a balanced budget with expenditures and funding totaling \$25,649,604.

President Dalton declared the Public Hearing opened and asked if anyone wished to address the Board on the matter.

There being no response from the audience, the Public Hearing was declared closed.

RESOLUTION NO. 3718

It was moved by Member Broadwater, seconded by Member Jones, and carried by unanimous vote, that full reading of Resolution No. 3718 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE SANITARY DISTRICT ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2009-10, be and hereby is adopted.

RESOLUTION NO. 3719

It was moved by Member Broadwater, seconded by Member Jones, and carried by unanimous vote, that full reading of Resolution No. 3719 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT ESTABLISHING THE AMOUNT OF INCREASE IN APPROPRIATIONS IN ACCORDANCE WITH ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION AS AMENDED BY PROPOSITION 111, be and hereby is adopted setting the appropriations limit at \$9,811,957.

RESOLUTION NO. 3720

It was moved by Member Broadwater, seconded by Member Jones, and carried by unanimous vote, that full reading of Resolution No. 3720 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE SANITARY DISTRICT REAPPROPRIATING CERTAIN FY 2008-09 PROJECT BALANCES AND ENCUMBRANCES FOR THE FISCAL YEAR 2009-10, be and hereby is adopted.

ADJOURNMENT

At 8:21 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY