

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

July 27, 2004

7:07 p.m.

Council Chamber

ROLL CALL: MEMBER LEYES, MEMBER ROSEN, MEMBER TRAN,
VICE PRESIDENT DALTON, PRESIDENT BROADWATER

All members present.

Members of the public desiring to speak on any item of public interest, including any item on the agenda except public hearings, must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the City Clerk, and shall be limited to five (5) minutes. Members of the public wishing to address public hearing items shall do so at the time of the public hearing. Additionally, any person requiring auxiliary aids and services due to a disability should contact the City Clerk's office to arrange for special accommodations.

1. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with City Council and Agency Oral Communications.)

None.

2. CONSENT ITEMS: (It is recommended that Items 2.a. through 2.d. be acted on simultaneously unless separate discussion and/or action is requested by a Board member.)

- 2.a. Status report on Sanitary District operations within the city.
(F: S-128.3)

ACTION: Received and filed.

(5 Ayes.)

MEMBERS: MEMBER LEYES, MEMBER ROSEN, MEMBER TRAN,
VICE PRESIDENT DALTON, PRESIDENT BROADWATER

- 2.b. Agreement with Lofy Engineering for consulting and engineering services for the Longsdon Pit/Sierra Park Landfill; and authorize the President and Secretary to execute the agreement. (F: S-55.10)

ACTION: Approved and authorized.

(5 Ayes.)

- 2.c. Acceptance of Contract as complete for Closed Circuit Television Inspection of 56 miles of sewer line; authorize the President and Secretary to execute documents; and authorize the Finance Director to release the retention payment to Empire Pipe Cleaning & Equipment when appropriate to do so. (F: S-92.1)

ACTION: Approved and authorized.

(5 Ayes.)

- 2.d. Minutes of the Regular Meeting of the Sanitary District held June 22, 2004, and Special Meeting held July 13, 2004. (F: Vault)

ACTION: Approved.

(5 Ayes.)

3. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

- 3.a. Report from Orange County Sanitation District representative.
(F: S-128.4)

ACTION: Report presented.

4. ADJOURNMENT: 7:30 p.m.