



AGENDA

Regular Meeting

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GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center  
11300 Stanford Avenue

January 22, 2008

Council Chamber

ROLL CALL: MEMBER BROADWATER, MEMBER NGUYEN, MEMBER ROSEN,  
VICE PRESIDENT JONES, PRESIDENT DALTON

*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. (City Council Manual of Procedures, Section D). Agenda item descriptions are intended to give a brief general description of the item to advise the public of the item's general nature. The Sanitary District may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.*

Open Session

6:30 p.m.

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

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MEMBERS: MEMBER BROADWATER, MEMBER NGUYEN, MEMBER ROSEN,  
VICE PRESIDENT JONES, PRESIDENT DALTON

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2. CONSENT ITEMS: (It is recommended that Items 2.a. through 2.e. be acted on simultaneously unless separate discussion and/or action is requested by a Board Member.)
  - 2.a. Establish a Private Sewer Lateral Loan Program. (Cost: not to exceed \$45,000 annually)
  - 2.b. Adoption of Resolution supporting the City's submittal of an application to the California Integrated Waste Management Board (CIWMB) for Fiscal Year 2007/2008 Regional Recycling and Waste Diversion Grant Program.
  - 2.c. Award of Contract to AKM Consulting Engineers for design services for Project No. 7813, Harbor-Edinger Lift Station Sewer Improvement Project. (Cost: not to exceed \$73,040)
  - 2.d. Minutes of the Adjourned Regular Meeting of the Sanitary District Board held December 11, 2007.
  - 2.e. Waiver of full reading of Ordinances listed.
3. PUBLIC HEARINGS:
  - 3.a. Adoption of an Ordinance establishing policies and procedures for the inspection, repair, and/or replacement of private sewer laterals following a sewage overflow, entitled  
  
AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT ADDING SECTIONS 6.20.015 AND 6.20.025, PERTAINING TO INSPECTION AND REPLACEMENT OF PRIVATE SEWER FACILITIES FOLLOWING A SEWAGE OVERFLOW, TO CHAPTER 6.20 OF TITLE 6 OF THE GARDEN GROVE SANITARY DISTRICT CODE OF REGULATIONS
4. ITEMS FOR CONSIDERATION:
  - 4.a. Payment to Midway City Sanitation District (MCSD) for shared use of MCSD sewer system. (Cost: \$755,958.23)

MEMBERS: MEMBER BROADWATER, MEMBER NGUYEN, MEMBER ROSEN,  
VICE PRESIDENT JONES, PRESIDENT DALTON

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5. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:
6. ADJOURNMENT: