

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

January 24, 2006

Council Chamber

ROLL CALL: MEMBER KREBS, MEMBER LEYES, MEMBER NGUYEN,
VICE PRESIDENT ROSEN, 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 City Council 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.

Closed Session

6:15 p.m.

1. PUBLIC INPUT: (Anyone wishing to address only Closed Session items may do so at this time.)
2. CLOSED SESSION:
 - 2.a. Pursuant to Government Code section 54956.9, the District Board will confer with its legal counsel regarding the status of Orange County Coastkeepers, Inc. v. Garden Grove Sanitary District, et al.

Open Session

7:00 p.m.

MEMBERS: MEMBER KREBS, MEMBER LEYES, MEMBER NGUYEN,
VICE PRESIDENT ROSEN, PRESIDENT DALTON

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

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4. REORGANIZATION OF THE SANITARY DISTRICT:
 - 4.a. Selection of President and Vice President.
5. CONSENT ITEMS: (It is recommended that Items 5.a. and 5.b. be acted on simultaneously unless separate discussion and/or action is requested by a Board member.)
 - 5.a. Status Report on Sanitary District operations within the city.
 - 5.b. Minutes of the Regular Meeting of the Sanitary District Board held November 22, 2005 and Special Meetings held December 13, 2005, and January 10, 2006.
6. PUBLIC HEARINGS: None.
7. ITEMS FOR CONSIDERATION: None.
8. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:
 - 8.a. Report from Orange County Sanitation District representative.
9. ADJOURNMENT: