

AGENDA

Adjourned Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

May 9, 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE
SECTION 54956.9(c) (1 POTENTIAL CASE)

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.)

RECESS

RECONVENE

4. ITEMS FOR CONSIDERATION:

- 4.a. Adoption of Resolution declaring an emergency condition and waiving the formal bidding process for Project No. 7829, Coast Street Sewer Carrier Pipe Installation under the 22 Freeway; and award of contract to Granite-Myers-Rados for said project. (Estimated cost: \$141,711.00)

5. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

- 5.a. Report from Orange County Sanitation District representative.

6. ADJOURNMENT:

PLEASE NOTE THAT THE NEXT REGULAR MEETING OF THE SANITARY DISTRICT SCHEDULED TO BE HELD ON MAY 23, 2006, WILL NOT BE HELD. THE NEXT MEETING WILL BE A SPECIAL MEETING ON JUNE 20, 2006, TO DISCUSS THE BUDGET.