

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

September 27, 2005

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. CLOSED SESSION: None.

Open Session

7:00 p.m.

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

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

3. WRITTEN COMMUNICATIONS:

3.a. Request from the Ramada Plaza Hotel for waiver of \$3,795.92 sewage spill clean-up fee. (Continued from meeting of September 13, 2005)

4. CONSENT ITEMS: (It is recommended that Items 4.a. through 4.c. be acted on simultaneously unless separate discussion and/or action is requested by a Board member.)

4.a. Status Report on Sanitary District operations within the city.

4.b. Amendment to Agreement with the Orange County Sanitation District for grant funding for the Cooperative Projects Grant Programs to eliminate inflow and infiltration and capacity issues on a segment of sewer line that flows into the Midway City Sanitation District from the Garden Grove Sanitary District.

4.c. Minutes of the Regular Meeting of the Sanitary District held August 23, 2005.

5. PUBLIC HEARINGS: None.

6. ITEMS FOR CONSIDERATION:

6.a. Adoption of Sewer System Management Plan.

7. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

7.a. Report from Orange County Sanitation District representative.

8. ADJOURNMENT: to Tuesday, October 11, 2005, at 7:00 p.m., in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.