

AGENDA

Adjourned Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

December 12, 2006

Council Chamber

ROLL CALL: MEMBER BROADWATER, MEMBER D. NGUYEN, MEMBER J. 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.

Open Session

7:00 p.m.

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

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2. REORGANIZATION OF THE SANITARY DISTRICT:
 - 2.a. Selection of President and Vice President.

MEMBERS: MEMBER BROADWATER, MEMBER DALTON, MEMBER D. NGUYEN,
MEMBER J. NGUYEN, MEMBER ROSEN

3. CONSENT ITEMS:

- 3.a. Agreement #0602 with the Orange County Sanitation District for grant funding for a Cooperative Project for the Garden Grove Sanitary District sewer collection system.

4. PUBLIC HEARINGS: None.

5. ITEMS FOR CONSIDERATION:

- 5.a. Payment of \$119,900 to the Midway City Sanitation District for shared cost of design services for joint use sewerage facilities.

6. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

- 6.a. Appointment of representatives on the Orange County Sanitation District Board and on the Sanitary District Liaison Committee.

7. ADJOURNMENT:

Please note that there will be no meetings on Tuesday,
December 26, 2006

HAPPY HOLIDAYS