

AGENDA

Special Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

February 27, 2007

Council Chamber

ROLL CALL: MEMBER BROADWATER, MEMBER DINA NGUYEN, MEMBER JANET NGUYEN, VICE PRESIDENT ROSEN, PRESIDENT DALTON

All Members present.

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

6:59 p.m.

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

None relevant to the District.

RECESS: 7:47 p.m.

RECONVENE: 8:25 p.m.

2. CONSENT ITEMS:

MEMBERS: MEMBER BROADWATER, MEMBER DINA NGUYEN, MEMBER JANET NGUYEN, VICE PRESIDENT ROSEN, PRESIDENT DALTON

- 2.a. Minutes of the Regular Meeting of the Sanitary District Board held November 28, 2006. (F: Vault)

ACTION: Approved.
(3 Ayes. Broadwater and Dina Nguyen abstained.)

3. PUBLIC HEARINGS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)

- 3.a. Cooperation Agreement and site expansion and parking site leases for Sanitary District-owned property, generally known as 12261 Chapman Avenue (APN No. 233-181-01), with the Garden Grove Agency for Community Development as it related to the Disposition and Development Agreement with Landmark Companies. (Backup material for this item can be found in the Agency Agenda packet as Item 5.a.) (F: S-55.21) (XR: A-55.190)

ACTION: Hearing held. Approved.
(5 Ayes.)

4. ITEMS FOR CONSIDERATION:

- 4.a. Professional Services Agreement with Dave Dalrymple for the operation and maintenance of the Harbor Greens Golf Practice Center located at 12261 Chapman Avenue. (F: S-55.4)

ACTION: Approved.
(5 Ayes.)

5. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER: None.

6. ADJOURNMENT: 10:57 p.m.