

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

January 25, 2005

7:02 p.m.

Council Chamber

ROLL CALL: MEMBER KREBS, MEMBER LEYES, MEMBER NGUYEN,
MEMBER ROSEN, VICE 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.

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

None.

RECESS: 7:02 p.m.

RECONVENE: 8:11 p.m.

2. REORGANIZATION OF THE SANITARY DISTRICT:

2.a. Selection of President and Vice President. (F: S-46.1) (XR: VIP)

ACTION: Selected Member Dalton as President and Member Rosen as Vice President.
(5 Ayes.)

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

3. CONSENT ITEMS: (It is recommended that Items 3.a. through 3.c. be acted on simultaneously unless separate discussion and/or action is requested by a Board member.)

- 3.a. Status Report on Sanitary District operations within the city.
(F: S-128.3)

ACTION: Received and filed.
(5 Ayes.)

- 3.b. Agreement with AKM Consulting Engineers for continued professional engineering services as District Engineer. (F: S-55.12)

ACTION: Approved.
(5 Ayes.)

- 3.c. Minutes of the Adjourned Regular Meeting of the Sanitary District held December 14, 2004. (F: Vault)

ACTION: Approved.
(5 Ayes.)

4. PUBLIC HEARINGS:
None.

5. ITEMS FOR CONSIDERATION:

- 5.a. Consideration of appeal of Katsuki, Inc., regarding the District's denial of a sewer permit connection at 8301 Garden Grove Boulevard. (F: S-88.1)
(XR: S-92.1)

ACTION: Appeal denied. Adopted Resolution No. 3676.
(5 Ayes.)

6. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

- 6.a. Report from Orange County Sanitation District representative.
(F: 128.4)

ACTION: No report was given.

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

- 6.b. Consideration of Board's representatives on the Orange County Sanitation District Board and on the Sanitary District Liaison Committee. (F: S-74.2) (XR: S-122.2) (XR: VIP)

ACTION: Selected President Dalton as representative and Vice President Rosen as alternate.
(5 Ayes.)

7. CLOSED SESSION:
None.

8. ADJOURNMENT: 9:20 p.m.