

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center  
11300 Stanford Avenue

January 28, 2003

8:04 p.m.

Council Chamber

ROLL CALL: MEMBER DALTON, MEMBER LEYES, MEMBER ROSEN,  
VICE PRESIDENT TRAN, PRESIDENT BROADWATER

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.*

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

None relevant to the Sanitary District.

2. CONSENT ITEMS: (It is recommended that Items 2.a. through 2.d. be acted on simultaneously unless separate discussion and/or action is requested by a Board member.)

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

ACTION: Received and filed.

(5 Ayes.)

- 2.b. Approval of Agreement with AKM Consulting Engineers to meet compliance requirements with Regional Water Quality Control Board's Waste Discharge Requirements for Sewer Collection Systems; and authorize the General Manager and Secretary to execute the agreement. (F: S-55.12)

MEMBERS: MEMBER DALTON, MEMBER LEYES, MEMBER ROSEN,  
VICE PRESIDENT TRAN, PRESIDENT BROADWATER

---

ACTION: Approved and authorized.

(5 Ayes.)

- 2.c. Approval of Agreement with Harris and Associates for professional engineering design services for sewer improvements at Westminster Avenue and Brookhurst Street, Project No. 7800; and authorize the President and Secretary to execute the agreement. (F: S-55.15)

ACTION: Approved and authorized.

(5 Ayes.)

- 2.d. Approval of Minutes of the Meetings of the Sanitary District of November 26 and December 24, 2002. (F: Vault)

ACTION: Approved.

(5 Ayes.)

3. MATTERS FROM BOARD MEMBERS AND EXECUTIVE DIRECTOR:

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

ACTION: Report presented.

4. CLOSED SESSION:

None.

5. ADJOURNMENT: 8:09 p.m. to Tuesday, February 4, 2003, at 6:30 p.m. in the Founders Room of the Garden Grove Community Meeting Center, 11300 Stanford Avenue.