

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

February 22, 2005

7:40 p.m.

Council Chamber

ROLL CALL: MEMBER KREBS, MEMBER LEYES, MEMBER 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.

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

None relevant to the Sanitary District.

RECESS: 8:03 p.m.

RECONVENE: 8:31 p.m.

2. CONSENT ITEMS: (It is recommended that Items 2.a. and 2.b. 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)

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

ACTION: Received and filed.
(5 Ayes.)

- 2.b. Minutes of the Regular Meeting of the Sanitary District held January 25, 2005. (F: Vault)

ACTION: Approved.
(5 Ayes.)

3. PUBLIC HEARINGS: None.

4. ITEMS FOR CONSIDERATION:

- 4.a. Agreement with the Orange County Sanitation District for grant funding for a Cooperative Project to expand the condition assessment element of the Garden Grove Sanitary District Sewer Master Plan – Phase 2.
(F: S-55.9)

ACTION: Approved.
(5 Ayes.)

- 4.b. Adoption of Resolution changing the meeting time. (F: S-127.1)

ACTION: Resolution No. 3677 adopted.
(5 Ayes.)

5. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

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

ACTION: No report provided.

RECESS: 8:35 p.m.

RECONVENE: 11:08 p.m.

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

6. CLOSED SESSION:

- 6.a. Pursuant to Government Code section 54956.9, the District Board will confer with its Legal Counsel regarding the status of CoastKeepers, Inc. v. Garden Grove Sanitary District, et al.

ACTION: Discussed.

7. ADJOURNMENT: 12:35 a.m. on Wednesday, February 23, 2005.