

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

February 25, 2003

6:54 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.

RECESS: 7:16 p.m.

RECONVENE: 7:17 p.m.

2. CONSENT ITEMS: (It is recommended that Items 2.a. through 2.c. 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 Plans and Specifications for Project No. 7800, Sewer Improvements at six locations; and authorize advertisement for bids. (F: 92.Proj.7800) (XR: S-92.1)

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

ACTION: Approved.

(5 Ayes.)

- 2.c. Approval of Minutes of the Meeting of the Sanitary District held January 28, 2003.
(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. ADJOURNMENT: 7:21 p.m., to Tuesday, March 4, 2003, at 6:30 p.m. in the Founders
Room of the Community Center, 11300 Stanford Avenue.

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