

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

Member Broadwater absent.

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 Sanitary District 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 Sanitary District.

RECESS: 7:47 p.m.

RECONVENE: 8:25 p.m.

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

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.
(4 Ayes. Broadwater absent.)

2.b. Adoption of Resolution changing the meeting time for Sanitary District meetings. (F: S-127.1)

ACTION: Resolution No. 3698 adopted.
(4 Ayes. Broadwater absent.)

2.c. Adoption of Resolution establishing policies and procedures for granting a priority for the provision of sewer collection services to proposed developments that include housing units affordable to lower income households, as required by Senate Bill 1087. (F: S-127.1) (XR: S-67.1)

ACTION: Resolution No. 3699 adopted.
(4 Ayes. Broadwater absent.)

2.d. Minutes of the Regular Meetings of the Sanitary District Board held January 9 and January 23, 2007. (F: Vault)

ACTION: Approved.
(4 Ayes. Broadwater absent.)

3. PUBLIC HEARINGS: None.

4. ITEMS FOR CONSIDERATION: None.

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

6. ADJOURNMENT: 8:26 p.m.