

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

March 28, 2006

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. (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 City Council 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

7:45 p.m.

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

None relevant to the Sanitary District.

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)

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

ACTION: Received and filed.
(5 Ayes.)

- 2.b. Agreement with AKM Consulting Engineers for services as District Engineer. (F: S-55.12)

ACTION: Approved.
(5 Ayes.)

- 2.c. Minutes of the Regular Meeting of the Sanitary District Board held February 28, 2006. (F: Vault)

ACTION: Approved.
(5 Ayes.)

3. PUBLIC HEARINGS: None.

CONVENE PUBLIC FINANCING AUTHORITY, AGENCY, AND CITY COUNCIL

4. ITEMS FOR CONSIDERATION:

- 4.a. Issuance of Sanitary District Sewer Revenue Certificate of Participation, Series 2006. (To be heard in conjunction with Public Financing Authority Agenda Item No. 2.b., Agency Agenda Item No. 6.a., and City Council Agenda Item No. 9.a.) (F: S-60.5) (XR: 60.1) (XR: P-60.1) (XR: A-60.1)

FOR SANITARY DISTRICT ACTION:

- 4.a.1. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATING TO THE SALE AND DELIVERY OF NOT TO EXCEED \$25,000,000 REVENUE CERTIFICATES OF PARTICIPATION (SEWER SERVICES CAPITAL IMPROVEMENT PROGRAM), SERIES 2006, AND AUTHORIZING CERTAIN DOCUMENTS AND DIRECTING CERTAIN ACTIONS IN CONNECTION THEREWITH

ACTION: Approved Resolution No. 3689.
(5 Ayes.)

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

FOR PUBLIC FINANCING AUTHORITY ACTION:

- 4.a.2. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE PUBLIC FINANCING AUTHORITY APPROVING AN INSTALLMENT PURCHASE AGREEMENT WITH THE GARDEN GROVE SANITARY DISTRICT AND CERTAIN OTHER DOCUMENTS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE GARDEN GROVE SANITARY DISTRICT REVENUE CERTIFICATES OF PARTICIPATION (SEWER SERVICES CAPITAL IMPROVEMENT PROGRAM), SERIES 2006 IN A PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000

ACTION: Approved Resolution No. 8.
(5 Ayes.)

FOR AGENCY FOR COMMUNITY DEVELOPMENT ACTION:

- 4.a.3. A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT APPROVING AMENDMENT NO. 1 TO THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE GARDEN GROVE PUBLIC FINANCING AUTHORITY

ACTION: Approved Resolution No. 655.
(5 Ayes.)

FOR CITY COUNCIL ACTION:

- 4.a.4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING AMENDMENT NO. 1 TO THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE GARDEN GROVE PUBLIC FINANCING AUTHORITY

ACTION: Approved Resolution No. 8692-06.
(5 Ayes.)

RECESS PUBLIC FINANCING AUTHORITY, AGENCY, AND CITY COUNCIL

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

5. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

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

ACTION: None.

6. ADJOURNMENT: 8:43 p.m.