

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

April 26, 2005

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.

Closed Session

6:15 p.m.

1. CLOSED SESSION: None.

Open Session

7:35 p.m.

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

None relevant to the Sanitary District.

RECESS: 8:45 p.m.

RECONVENE: 9:00 p.m.

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

3. CONSENT ITEMS: (It is recommended that Items 3.a. and 3.b. be acted on simultaneously unless separate discussion and/or action is requested by a Board member.)

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

ACTION: Received and filed.
(5 Ayes.)

3.b. Minutes of the Regular Meeting of the Sanitary District held March 22, 2005. (F: Vault)

ACTION: Approved.
(5 Ayes.)

4. PUBLIC HEARINGS:

4.a. Public Hearing to consider adoption of a Resolution revising the developer sewer connection fee schedule. (F: S-60.1) (XR: S-55.12)

ACTION: Hearing held. Adopted Resolution No. 3678.
(4 Ayes, Nguyen voted no.)

5. ITEMS FOR CONSIDERATION:

5.a. Award of Contract to Empire Pipe Cleaning & Equipment, Inc., to perform cleaning and closed circuit television inspection of the sewer system. (Estimated cost: \$308,441.95) (F: S-55.18)

ACTION: Awarded.
(5 Ayes.)

6. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

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

ACTION: Report provided.

7. ADJOURNMENT: 9:25 p.m.

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

**PLEASE NOTE THAT THERE WILL NOT BE A SANITARY DISTRICT MEETING ON THE
REGULAR MEETING DATE OF TUESDAY, MAY 24, 2005.**