

AGENDA

Adjourned Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center  
11300 Stanford Avenue

May 9, 2006

Council Chamber

ROLL CALL: MEMBER KREBS, MEMBER LEYES, MEMBER NGUYEN,  
VICE PRESIDENT ROSEN, PRESIDENT DALTON

Member Leyes and Member Nguyen absent at roll call. Member Nguyen joined the meeting at 6:28 p.m. Member Leyes joined the meeting at 6:45 p.m.

*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.*

Closed Session

6:17 p.m.

1. PUBLIC INPUT: (Anyone wishing to address only Closed Session items may do so at this time.)

None.

2. CLOSED SESSION:

- 2.a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE  
SECTION 54956.9(c) (1 POTENTIAL CASE)

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

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ACTION: It was announced that the Board of Directors of the Garden Grove Sanitary District authorized the initiation of litigation against the Thunderbird Mobile Home Park in order for the District to exercise its rights under an existing easement for sewer line purposes in the mobile home park. (F: S-49.1) (XR: 107.1)

(4 Ayes. Leyes absent.)

Open Session

7:00 p.m.

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

- 3.a. Charles Mitchell, Chair of the Sanitary Advisory Commission, addressed the Board expressing concern about the emergency repairs needed with a waiving of the formal bidding process, as outlined in Agenda Item No. 4.a. He asked why possible sewer problems were not anticipated because of the pipe lines running under the freeway, with a contractor lined up to be called upon through the normal bidding process. (F: S-53.3) (XR: S-92.1)

RECESS: 8:34 p.m.

RECONVENE: 8:43 p.m.

4. ITEMS FOR CONSIDERATION:

- 4.a. Adoption of Resolution declaring an emergency condition and waiving the formal bidding process for Project No. 7829, Coast Street Sewer Carrier Pipe Installation under the 22 Freeway; and award of contract to Granite-Myers-Rados for said project. (Estimated cost: \$141,711.00) (F: 92.Proj.7829) (XR: S-92.1)

ACTION: Resolution No. 3690 adopted. Award of contract approved, subject to approval of City Attorney when insurance, indemnification, and bonding requirements have been met and approved.

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

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(4 Ayes. Leyes voted no.)

5. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

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

ACTION: Report presented.

6. ADJOURNMENT: 8:55 p.m.

PLEASE NOTE THAT THE NEXT REGULAR MEETING OF THE SANITARY DISTRICT SCHEDULED TO BE HELD ON MAY 23, 2006, WILL NOT BE HELD. THE NEXT REGULAR MEETING WILL BE HELD ON JUNE 27, 2006.