

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

June 24, 2003

7:25 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.

RECESS: 7:34 p.m.

RECONVENE: 7:36 p.m.

2. CONSENT ITEMS: (It is recommended that Items 2.a. and 2.b. 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.

ACTION: Received and filed.

(5 ayes.)

- 2.b. Approval of Minutes of the Regular Meeting of the Sanitary District held May 27, 2003.

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

ACTION: Approved.

(5 ayes.)

3. ITEMS FOR CONSIDERATION:

- 3.a. Award of Contract to Mike Pritch & Sons on Project No. 7800, Sewer Improvements at Six Locations; and authorize the President and Secretary to execute the contract. (Estimated cost: \$344,731.00)

ACTION: Awarded and authorized.

(5 Ayes.)

4. MATTERS FROM BOARD MEMBERS AND EXECUTIVE DIRECTOR:

- 4.a. Report from Orange County Sanitation District representative.

ACTION: Report presented.

RECESS: 7:46 p.m.

RECONVENE: 12:50 a.m., June 25, 2003.

5. ADJOURNMENT: 12:51 a.m. on June 25 to Monday, July 21, 2003, at 6:30 p.m. in the Council Chamber of the Garden Grove Community Meeting Center, 11300 Stanford Avenue.