

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

June 26, 2007

Council Chamber

ROLL CALL: MEMBER BROADWATER, MEMBER JONES, 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 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

6:57 p.m.

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

None relevant to the Sanitary District.

RECESS: 7:13 p.m.

RECONVENE: 7:25 p.m.

MEMBERS: MEMBER BROADWATER, MEMBER JONES, MEMBER NGUYEN,
VICE PRESIDENT ROSEN, PRESIDENT DALTON

2. CONSENT ITEMS:

- 2.a. Minutes of the Regular Meeting of the Sanitary District Board held April 24, 2007. (F: Vault)

ACTION: Approved.
(5 Ayes.)

3. PUBLIC HEARINGS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)

- 3.a. Placement of delinquent solid waste disposal fees as liens against the respective properties. (F: S-60.1) (XR: S-60.2)

ACTION: Hearing held.
Resolution No. 3700 adopted.
(5 Ayes.)

- 3.b. Report detailing charges proposed to be collected on the tax roll for refuse collection services in Improvement District No. 1. (F: S-60.1) (XR: S-60.2)

ACTION: Hearing held.
Resolution No. 3701 adopted.
(5 Ayes.)

- 3.c. Report detailing charges proposed to be collected on the tax roll for sewer services in areas of the District that extend beyond the City limits and do not receive water services from the City. (F: S-60.1) (XR: S-60.2)

ACTION: Hearing held.
Resolution No. 3702 adopted.
(5 Ayes.)

- 3.d. Proposed Budget for Fiscal Year 2007-08. (F: S-34.1)

ACTION: Hearing held.

- 3.d.1. Resolution adopting Budget for Fiscal Year 2007-08.

MEMBERS: MEMBER BROADWATER, MEMBER JONES, MEMBER NGUYEN,
VICE PRESIDENT ROSEN, PRESIDENT DALTON

Resolution No. 3703 adopted.
(5 Ayes.)

3.d.2. Resolution adopting Fiscal Year 2007-08 Appropriations Limit.

Resolution No. 3704 adopted.
(5 Ayes.)

3.d.3. Resolution appropriating Fund Balances as of June 30, 2007,
to reserves for future year reappropriation and certain
FY 2006-07 Project Balances and Encumbrances for FY 2007-
08.

Resolution No. 3705 adopted.
(5 Ayes.)

4. ITEMS FOR CONSIDERATION: None.
5. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER: None.
6. ADJOURNMENT: 7:50 p.m.