

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

June 27, 2006

Council Chamber

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

Member Nguyen absent.

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

7:56 p.m.

1. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with City Council and Agency Oral Communications.)
 - 1.a. Vivian Kirkpatrick-Pilger, President of the Midway Sanitary District, addressed the Board, urging approval of Agenda Item 2.d. (F: S-53.3) (XR: S-55.2)
 - 1.b. Janet Durhan addressed the Board requesting that late fees that erroneously have been added to her Sanitary District bills, with a threat that they will be added to her property tax bill, be dropped. (F: S-53.3) (XR: S-60.1)

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

RECESS: 9:00 p.m.

RECONVENE: 9:52 p.m.

2. CONSENT ITEMS: (It is recommended that Items 2.a. through 2.e. 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)

ACTION: Received and filed.
(4 Ayes. Nguyen absent.)

2.b. Acceptance of Contract as complete for Project No. 7800, Construction of Sanitary Sewer Improvements at Westminster Avenue and Brookhurst Street. (F: 92.proj.7800) (XR: S-92.1)

ACTION: Approved.
(4 Ayes. Nguyen absent.)

2.c. Amendment to Cooperative Projects Program Agreement with the Orange County Sanitation District for receipt of reimbursement for a Cooperative Project for the sewer collection system. (F: S-55.9)

ACTION: Approved.
(4 Ayes. Nguyen absent.)

2.d. Payment to Midway City Sanitary District (MCSD) for shared use of MCSD sewer system. (Cost: \$309,846.00) (F: S-55.2)

ACTION: Approved.
(4 Ayes. Nguyen absent.)

2.e. Minutes of the Regular Meeting of the Sanitary District Board held April 25, 2006, and Adjourned Regular Meeting held May 9, 2006.
(F: Vault)

ACTION: Approved.
(4 Ayes. Nguyen absent.)

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

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) (XR: 31.2)

ACTION: Public hearing opened and continued to July 11, 2006.
(4 Ayes. Nguyen absent.)

- 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) (XR: 31.2)

ACTION: Public hearing opened and continued to July 11, 2006.
(4 Ayes. Nguyen absent.)

- 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) (XR: 31.2)

ACTION: Public hearing opened and continued to July 11, 2006.
(4 Ayes. Nguyen absent.)

- 3.d. Proposed Budget for Fiscal Year 2006-07. (F: S-34.1)

ACTION: Hearing held.

- 3.d.1. Resolution adopting Budget for Fiscal Year 2006-07.

ACTION: Hearing held. Resolution No. 3691 adopted.
(4 Ayes. Nguyen absent.)

- 3.d.2. Resolution adopting Fiscal Year 2006-07 Appropriations Limit.

ACTION: Hearing held. Resolution No. 3692 adopted.
(4 Ayes. Nguyen absent.)

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

- 3.d.3. Resolution appropriating Fund Balances as of June 30, 2006, to reserves for future year reappropriation and certain FY 2005-06 Project Balances and Encumbrances for FY 2006-07.

ACTION: Hearing held. Resolution No. 3693 adopted.
(4 Ayes. Nguyen absent.)

4. ITEMS FOR CONSIDERATION:

- 4.a. Award of Contract to GRW & Son, Inc., for construction management services for Project No. 7828 and No. 7829, Brookhurst Triangle Sewer and Sewer Improvements at Six Locations, respectively. (Contract cost: \$401,130.00) (F: 92.proj.7828) (XR: S-92.1)

ACTION: Approved.
(4 Ayes. Nguyen absent.)

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: 10:03 p.m., to Tuesday, July 11, 2006, at 7:00 p.m., in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.