

AGENDA

Adjourned Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

July 11, 2006

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. (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

7:38 p.m.

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

None relevant to the Sanitary District.

RECESS: 9:06 p.m.

RECONVENE: 9:29 p.m.

2. CONSENT ITEMS: None.

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. (Continued from meeting of June 27, 2006) (F: S.60.1) (XR: S-60.2)

ACTION: Resolution No. 3694 adopted, as amended to reflect additional language.
(5 Ayes.)

- 3.b. Report detailing charges proposed to be collected on the tax roll for refuse collection services in Improvement District No. 1. (Continued from meeting of June 27, 2006) (F: S-60.1)

ACTION: Resolution No. 3695 adopted, as amended to reflect additional language.
(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. (Continued from meeting of June 26, 2006) (F: S-60.1)

ACTION: Resolution No. 3696 adopted, as amended to reflect additional language.
(5 Ayes.)

4. ITEMS FOR CONSIDERATION:

- 4.a. Award of Contract to M.G. Construction for Sewer Improvements at Six Locations. (Cost: \$2,168,816.00) (F: 92.PROJ.7829) (XR: S-92.1)

(MEMBER LEYES DECLARED A CONFLICT OF INTEREST AND LEFT THE MEETING ROOM AT 9:42 P.M.)

ACTION: Approved.
(4 Ayes. Leyes absent)

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

5. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

None.

6. ADJOURNMENT: 9:45 p.m.