

AGENDA

Special Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

July 13, 2004

7:53 p.m.

Council Chamber

ROLL CALL: MEMBER LEYES, MEMBER ROSEN, MEMBER TRAN,
VICE PRESIDENT DALTON, 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. Additionally, any person requiring auxiliary aids and services due to a disability should contact the City Clerk's office to arrange for special accommodations.

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

None.

RECESS: 8:04 p.m.

RECONVENE: 11:10 p.m.

2. ITEMS FOR CONSIDERATION: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)

2.a. Declaration of a Public Works Emergency; and authorization of an emergency payment for repair of a sewer line on Magnolia Street south of Katella Avenue. (Estimated cost: \$37,008.00) (F: S-92.1)

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

ACTION: Resolution No. 3674 adopted.

(5 Ayes.)

3. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

None.

4. ADJOURNMENT: 11:12 p.m.