

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

July 25, 2006

Council Chamber

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

Member Leyes was absent at Roll Call but joined the meeting at 6:37 p.m., and Vice President Rosen was 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.

Closed Session

6:25 p.m.

1. PUBLIC INPUT: (Anyone wishing to address only Closed Session items may do so at this time.)

None.

2. CLOSED SESSION:

- 2.a. **CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) - Pending Litigation**

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

[Litigation to which local agency is a party and has been initiated formally.]

Sanitation District Board of Directors closed session to confer with Litigation Counsel regarding pending litigation: *RD Golf Center Company, LLC vs. Garden Grove Sanitary District; the City of Garden Grove; Matthew Fertal; the Garden Grove Agency for Community Development; Atrium Plaza, LLC; Flamingo Street, LLC; Landmark Companies, LLC; Rigg Hotel; Garden Grove Lodging, LLC; Harbor Suites, LLC; Buca Incorporated; and Does 1-10, Inclusive*, Pending in Orange County Superior Court (OCSC), Case No. 04CC12195, filed December 15, 2004.

ACTION: Discussed. No reportable action taken.

Open Session

7:05 p.m.

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

None.

RECESS: 7:25 p.m.

RECONVENE: 7:50 p.m.

4. CONSENT ITEMS: (It is recommended that Items 4.a. through 4.c. be acted on simultaneously unless separate discussion and/or action is requested by a Board member.)
 - 4.a. Status Report on Sanitary District operations within the city.
(F: S-128.3)

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

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

- 4.b. First Amendment to Golf Practice Center Lease Agreement with RD Golf Center Company LLC, located at 12261 Chapman Avenue. (F: S-55.4)

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

- 4.c. Minutes of the Regular Meeting of the Sanitary District Board held June 27, 2006, and Adjourned Regular Meeting held July 11, 2006. (F: S-10.3)

ACTION: Approved Minutes of Regular Meeting held June 27, 2006
(3 Ayes. Nguyen abstained and Rosen absent.)

ACTION: Approved Minutes of Adjourned Regular Meeting held July 11, 2006
(4 Ayes. Rosen absent.)

5. PUBLIC HEARINGS: None.

6. ITEMS FOR CONSIDERATION: None.

7. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

- 7.a. Report from Orange County Sanitation District representative.
(F: S-128.1)

ACTION: No report presented.

8. ADJOURNMENT: 7:52 p.m.