

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

August 22, 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

7:47 p.m.

1. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with City Council and Agency Oral Communications.)
 - 1.a. Charles Mitchell, Chair of the Sanitary District Advisory Commission, addressed the Board, referencing a recent article in the Register concerning a lawsuit filed against the City by an environmental group, commenting that the City did what it was supposed to do, and got punished for it. He also praised the Public Works Department for visiting the schools regarding the storm drain program. (F: S-53.3)

RECESS: 7:50 p.m.

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

RECONVENE: 8:07 p.m.

2. CONSENT ITEMS: (It is recommended that Items 2.a. through 2.c. 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.
(5 Ayes.)

2.b. Second Amendment to Golf Practice Center Lease Agreement with RD Golf Center Company, for property located at 12261 Chapman Avenue.
(F: S-55.4)

ACTION: Approved.
(5 Ayes.)

2.c. Minutes of the Regular Meeting of the Sanitary District Board held July 25, 2006. (F: Vault)

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

3. PUBLIC HEARINGS: None.

4. ITEMS FOR CONSIDERATION: None.

5. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

5.a. Report from Orange County Sanitation District representative.
(F: S-128.4)

ACTION: No report presented.

6. ADJOURNMENT: 8:09 p.m.