

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

August 23, 2005

Council Chamber

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

Member Leyes absent. (Joined the meeting at 6:18 p.m.)

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

6:16 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. Pursuant to Government Code section 54956.9, the District Board will confer with its legal counsel regarding the status of Orange County Coastkeepers, Inc. v. Garden Grove Sanitary District, et al.

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

ACTION: Discussed. No action taken.

Open Session

7:21 p.m.

RECESS: 7:22 p.m.

RECONVENE AND ADJOURN TO "A" ROOM: 7:27 p.m.

RECONVENED IN "A" ROOM: 7:45 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

5. PUBLIC HEARINGS:

- 5.a. Proposed adoption of an ordinance establishing revised sewer user fees for sewer services, entitled

AN ORDINANCE OF THE GARDEN GROVE SANITARY DISTRICT
ESTABLISHING REVISED SEWER USER FEES FOR SEWER SERVICES
WITHIN GARDEN GROVE SANITARY DISTRICT (F: S-60.1)

ACTION: Public Hearing held and closed. Continued to
September 13, 2005.
(5 Ayes.)

RECESS AND ADJOURN TO COUNCIL CHAMBER: 11:10 p.m.

RECONVENE: 11:17 p.m.

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

None relevant to the Sanitary District.

RECESS: 11:23 p.m.

RECONVENE: 11:29 p.m.

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

4. CONSENT ITEMS: (It is recommended that Items 4.a. and 4.b. be acted on simultaneously unless separate discussion and/or action is requested by a Board member.)

4.a. Award of Contract to Mike Prlich & Sons, Inc., to install a 6-inch sewer lateral at 12927 Chapman Avenue, future site of Green's Glass.
(Estimated cost: \$21,198.00) (F: S-55.18) (XR: A-55.293)

ACTION: Awarded.
(5 Ayes.)

4.b. Minutes of the Regular Meeting of the Sanitary District held June 28, 2005, and Adjourned Regular Meeting held July 12, 2005. (F: Vault)

ACTION: Approved.
(5 Ayes.)

6. ITEMS FOR CONSIDERATION: None.

7. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

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

ACTION: No report presented.

8. ADJOURNMENT: 11:30 p.m., to Tuesday, September 13, 2005, at 7:00 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.