

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

September 28, 2004

7:25 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 relevant to the Sanitary District.

RECESS: 7:35 p.m.

RECONVENE: 7:37 p.m.

2. CONSENT ITEMS: (It is recommended that Items 2.a. through 2.d. 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)

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

ACTION: Received and filed.
(5 Ayes.)

- 2.b. Award of Contract to AKM Consulting Engineers for professional engineering design services for Project No. 7829, Coast Street Sewer Improvements. (Estimated cost: \$214,736.00) (F: 92.Proj.7829) (XR: S-55.12)

ACTION: Approved.
(5 Ayes.)

- 2.c. Award of Contract to AKM Consulting Engineers for professional engineering design services for Project No. 7828, Brookhurst/Garden Grove Boulevard Sewer Improvements. (Estimated cost: \$138,000.00) (F: 92.Proj.7828) (XR: S-55.12)

ACTION: Approved.
(5 Ayes.)

- 2.d. Minutes of the Regular Meeting of the Sanitary District held August 24, 2004. (F: Vault)

ACTION: Approved.
(5 Ayes.)

3. PUBLIC HEARINGS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)

- 3.a. Public Hearing to consider new Code of Regulations and Master Fee Schedule. (F: S-60.1)

ACTION: Hearing held.

- 3.a.1. ORDINANCE NO. 5, for adoption, by title only, entitled

AN ORDINANCE OF THE DISTRICT BOARD OF THE GARDEN GROVE SANITARY DISTRICT ADOPTING A CODE OF REGULATIONS FOR THE GARDEN GROVE SANITARY DISTRICT

ACTION: Adopted.
(5 Ayes.)

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

3.a.2. Resolution adopting a Sanitary District Master Fee Schedule.

ACTION: Resolution No. 3675 adopted.
(5 Ayes.)

4. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:
None.

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

ACTION: Report presented.

5. ADJOURNMENT: 7:50 p.m.