

## AGENDA

Adjourned Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center  
11300 Stanford Avenue

October 11, 2005

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.*

### Closed Session

6:15 p.m.

1. CLOSED SESSION: None.

### Open Session

7:19 p.m.

3. PRESENTATIONS:

3.a. Presentation by the Orange County Local Agency Formation Commission (LAFCO). (F: 23.12) (XR: S-28.1)

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

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ACTION: Presented.

RECESS: 7:33 p.m.

RECONVENE: 7:39 p.m.

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

2.a. Charles Mitchell addressed the Board, urging there be no borrowing of money to take care of the sewer system. (F: S-53.3) (XR: S-60.5)

RECESS: 7:59 p.m.

RECONVENE: 9:16 p.m.

4. WRITTEN COMMUNICATIONS: None.

5. CONSENT ITEMS: None.

6. PUBLIC HEARINGS: None.

7. ITEMS FOR CONSIDERATION:

7.a. Resolution authorizing initiation of change of organization proceedings and requesting the Orange County Local Agency Formation Commission (LAFCO) to take proceedings for the detachment of certain territory from the Sanitary District. (F: S-28.1) (XR: 23.12)

ACTION: Resolution No. 3686 adopted.  
(5 Ayes.)

7.b. Resolution authorizing the issuance of the Garden Grove Sanitary District Revenue obligations in an amount not to exceed \$48 million, and directing the General Manager to retain the services of the required financing team members to achieve the debt issuance. (F: S-60.5)

ACTION: Resolution No. 3687 adopted.  
(5 Ayes.)

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

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8. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

None.

9. ADJOURNMENT: 9:40 p.m.