

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

October 23, 2007

Council Chamber

ROLL CALL: MEMBER BROADWATER, MEMBER JONES, 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 Sanitary District 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

6:46 p.m.

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

RECESS: 7:33 p.m.

RECONVENE: 7:56 p.m.

MEMBERS: MEMBER BROADWATER, MEMBER JONES, MEMBER NGUYEN,
VICE PRESIDENT ROSEN, PRESIDENT DALTON

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 Member.)

2.a. Acceptance of Contract as Complete on Project No. 7828, Brookhurst Triangle Sewer and Median Improvement Projects. (F: 92.proj.7828) (XR: S-92) (XR: 116.7) (XR: 96.proj.7828)

ACTION: Approved.
(5 Ayes.)

2.b. Amendment to Cooperative Projects Program Contract with the Orange County Sanitation District (OCSD) for receipt of grant funding for the sewer collection system. (F: S-55.9) (XR: 24.1)

ACTION: Approved.
(5 Ayes.)

2.c. Minutes of the Regular Meeting of the Sanitary District Board held September 25, 2007. (F: Vault)

ACTION: Approved.
(5 Ayes.)

3. PUBLIC HEARINGS: None.

4. ITEMS FOR CONSIDERATION:

4.a. Award of Contract to Palp, Inc. (DBA Excel Paving Company) for Project No. 7805 West Chapman Avenue Sewer Improvements Project. (Cost: \$1,896,170) (F: 92.proj.7805) (XR: S-92)

ACTION: Approved.
(5 Ayes.)

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

6. ADJOURNMENT: 7:59 p.m.