

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

October 25, 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

1. CLOSED SESSION: None.

Open Session

7:35 p.m.

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

None relevant to the Sanitary District.

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

RECESS: 7:55 p.m.

RECONVENE: 8:05 p.m.

3. WRITTEN COMMUNICATIONS: None.

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

4.a. Status Report on Sanitary District operations within the city.
(F: S-128.3)

ACTION: Received and filed.
(5 Ayes.)

4.b. Agreement with AKM Consulting for continued professional engineering services as District Engineer. (F: S-55.12)

ACTION: Approved.
(5 Ayes.)

4.c. Minutes of the Adjourned Regular Meetings of the Sanitary District held September 13 and October 11, 2005, and Regular Meeting held September 27, 2005. (F: Vault)

ACTION: Approved.
(5 Ayes.)

5. PUBLIC HEARINGS: None.

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: Report provided.

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

8. ADJOURNMENT: At 8:10 p.m., the meeting was adjourned to Tuesday, November 8, 2005, at 6:15 p.m., in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.