

AGENDA

Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

November 25, 2003

7:04 p.m.

Council Chamber

ROLL CALL: MEMBER DALTON, MEMBER LEYES, MEMBER ROSEN,
VICE PRESIDENT TRAN, 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.

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

None relevant to the District

RECESS: 7:20 p.m.

RECONVENE: 7:50 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)

ACTION: Received and filed.
(5 Ayes.)

- 2.b. Approval of Agreement with Hilton Farnkopf & Hobson, LLC, to provide solid waste proposal analysis and assistance; and authorize the General Manager and Secretary to execute the agreement. (F: S-55.15)

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

ACTION: Continued to December 9, 2003.
(5 Ayes.)

- 2.c. Approval of Agreement with AKM Consulting Engineers for engineering services related to the District Capital Improvement Plan; and authorize the General Manager and Secretary to execute the agreement. (F: S-55.12)

ACTION: Approved and authorized.
(5 Ayes.)

- 2.d. Approval of Minutes of the Regular Meeting of the Sanitary District held October 28, 2003. (F: Vault)

ACTION: Approved.
(5 Ayes.)

3. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

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

ACTION: No report provided.

4. ADJOURNMENT: 8:06 p.m. to Tuesday, December 9, 2003, at 6:45 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.