

AGENDA

Adjourned Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

December 12, 2006

Council Chamber

ROLL CALL: MEMBER BROADWATER, MEMBER DINA NGUYEN, MEMBER JANET 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.

Open Session

8:26 p.m.

1. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with City Council and Agency Oral Communications.)
 - 1.a. Russ McDonald addressed the Board concerning the recent Garden Grove Disposal strike, noting that citizens should receive a deduction for the period when no trash was picked up. (F: S-53.3) (XR: 89.1)

RECESS: 8:42 p.m.

RECONVENE: 8:52 p.m.

MEMBERS: MEMBER BROADWATER, MEMBER DINA NGUYEN, MEMBER JANET NGUYEN, VICE PRESIDENT ROSEN, PRESIDENT DALTON

2. REORGANIZATION OF THE SANITARY DISTRICT:

2.a. Selection of President and Vice President.

ACTION: President Dalton reselected as President.
(5 Ayes.)

ACTION: Vice President Rosen reselected as Vice President.
(5 Ayes.)

3. CONSENT ITEMS:

3.a. Agreement #0602 with the Orange County Sanitation District for grant funding for a Cooperative Project for the Garden Grove Sanitary District sewer collection system. (F: S-55.9) (XR: S-97.1) (XR: 24.1)

ACTION: Approved.
(5 Ayes.)

4. PUBLIC HEARINGS: None.

5. ITEMS FOR CONSIDERATION:

5.a. Payment of \$119,900 to the Midway City Sanitation District for shared cost of design services for joint use sewerage facilities. (F: 89.5) (XR: 92.1) (XR: 24.1)

ACTION: Approved.
(5 Ayes.)

6. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

6.a. Appointment of representatives on the Orange County Sanitation District Board and on the Sanitary District Liaison Committee. (F: S-74.2)

ACTION: President Dalton reappointed to the Orange County Sanitation District Board.
(5 Ayes.)

MEMBERS: MEMBER BROADWATER, MEMBER DINA NGUYEN, MEMBER JANET NGUYEN, VICE PRESIDENT ROSEN, PRESIDENT DALTON

ACTION: President Dalton and Vice President Rosen reappointed to the Liaison Committee.
(5 Ayes.)

7. ADJOURNMENT: 9:00 p.m.

Please note that there will be no meetings on Tuesday,
December 26, 2006

HAPPY HOLIDAYS