

AGENDA

Adjourned Regular Meeting

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Community Meeting Center
11300 Stanford Avenue

December 14, 2004

9:10 p.m.

Council Chamber

ROLL CALL: 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.

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

None relevant to the District.

RECESS: 9:45 p.m.

RECONVENE: 10:27 p.m.

2. CONSENT ITEMS:

- 2.a. Minutes of the Regular Meeting of the Sanitary District held November 23, 2004. (F: Vault)

ACTION: Approved.
(4 Ayes.)

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

3. PUBLIC HEARINGS:

None.

4. ITEMS FOR CONSIDERATION:

None.

5. MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER:

5.a. Member Leyes requested that the 2004 Code of Regulations be distributed again since there will be new members on the Board.
(F: S-127.1)

5.b. Report from Orange County Sanitation District representative.
(F: S -128.4)

ACTION: No report presented.

6. CLOSED SESSION:

None.

7. ADJOURNMENT: 10:29 p.m.