

## MINUTES

### GARDEN GROVE SANITARY DISTRICT

A Regular Meeting of the Garden Grove Sanitary District Board of Directors was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, January 23, 2007, at 7:30 p.m.

ROLL CALL: PRESENT: (5) PRESIDENT DALTON, MEMBERS BROADWATER, DINA NGUYEN, JANET NGUYEN, ROSEN

ABSENT: (0) NONE

#### ORAL COMMUNICATIONS – PUBLIC

There were no oral communications from the public relevant to the Sanitary District.

#### RECESS

At 8:00 p.m. the President declared a recess.

#### RECONVENE

At 8:18 p.m. the meeting was reconvened with President Dalton and all Board Members in attendance.

#### STATUS REPORT ON THE SANITARY DISTRICT OPERATIONS WITHIN THE CITY (F: S-128.3)

Staff report dated January 23, 2007, was introduced, reviewing the status of the Garden Grove Sanitary District activities from mid-November 2006 through mid-January 2007.

It was moved by Member Broadwater, seconded by Member Janet Nguyen, and carried by unanimous vote, that the Status Report on the Sanitary District activities within the city from mid-November 2006 through mid-January 2007, be and hereby is received and ordered filed.

MINUTES (F: Vault)

It was moved by Member Broadwater, seconded by Member Janet Nguyen, and carried by unanimous vote, that the Minutes of the Regular Meeting of the Sanitary District Board held December 12, 2006, be and hereby are approved.

AWARD OF CONTRACT TO PERFORMANCE PIPELINE TECHNOLOGIES TO PERFORM CLEANING AND CLOSED CIRCUIT TELEVISION INSPECTION OF SEWER LINES (F: S-55.22)

Staff report dated January 23, 2007, was introduced.

It was moved by Member Rosen, seconded by Member Broadwater, and carried by unanimous vote, that the contract to perform cleaning and closed circuit television inspection of sewer lines, in an amount not to exceed \$308,000, be and hereby is awarded to Performance Pipeline Technologies; and the General Manager and Secretary are authorized to execute the agreement.

ADJOURNMENT

At 8:22 p.m., the meeting was declared adjourned.

RUTH E. SMITH  
SECRETARY