

## 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, February 27, 2007, at 6:59 p.m.

ROLL CALL: PRESENT: (4) PRESIDENT DALTON, MEMBERS DINA NGUYEN, JANET NGUYEN, ROSEN

ABSENT: (1) MEMBER BROADWATER

#### ORAL COMMUNICATIONS – PUBLIC

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

#### RECESS

At 7:47 p.m. the President declared a recess.

#### RECONVENE

At 8:25 p.m. the meeting was reconvened with President Dalton and Board Members Dina Nguyen, Janet Nguyen, and Rosen in attendance.

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

Staff report dated February 27, 2007, was introduced, reviewing the status of the Garden Grove Sanitary District activities from mid-January 2007 through mid-February 2007.

It was moved by Member Rosen, seconded by President Dalton, and carried by unanimous vote of those present, 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.

ADOPTION OF RESOLUTION CHANGING THE MEETING TIME FOR SANITARY DISTRICT MEETINGS (F: S-127.1)

RESOLUTION NO. 3698

It was moved by Member Rosen, seconded by President Dalton, and carried by unanimous vote of those present, that full reading of Resolution No. 3698 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE SANITARY DISTRICT ESTABLISHING THE TIME AND PLACE OF THE SANITARY DISTRICT'S REGULAR MEETINGS, be and hereby is adopted, changing the meeting time of the regular meetings on the fourth Tuesday of the month to 5:30 p.m. for Closed Session items, and 6:30 p.m. for open session.

ADOPTION OF RESOLUTION ESTABLISHING POLICIES AND PROCEDURES FOR GRANTING A PRIORITY FOR THE PROVISION OF SEWER COLLECTION SERVICES TO PROPOSED DEVELOPMENTS THAT INCLUDE HOUSING UNITS AFFORDABLE TO LOWER INCOME HOUSEHOLDS, AS REQUIRED BY SENATE BILL 1087 (F: S-127.1) (XR: S-67.1)

Staff report dated February 27, 2007, was introduced

RESOLUTION NO. 3699

It was moved by Member Rosen, seconded by President Dalton, and carried by unanimous vote of those present, that full reading of Resolution No. 3699 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA ESTABLISHING POLICIES AND PROCEDURES GRANTING A PRIORITY FOR THE PROVISION OF SEWER COLLECTION SERVICES TO PROPOSED DEVELOPMENTS THAT INCLUDE HOUSING UNITS AFFORDABLE TO LOWER INCOME HOUSEHOLDS, be and hereby is adopted.

MINUTES (F: Vault)

It was moved by Member Rosen, seconded by President Dalton, and carried by unanimous vote of those present, that the Minutes of the Regular Meetings of the Sanitary District Board held January 9 and January 23, 2007, be and hereby are approved.

ADJOURNMENT

At 8:26 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR  
DEPUTY SECRETARY