

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 28, 2006, at 7:52 p.m.

ROLL CALL: PRESENT: (5) PRESIDENT DALTON, MEMBERS KREBS, LEYES, NGUYEN, ROSEN

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

There were no oral communications relevant to the Sanitary District.

RECESS

At 8:25 p.m., the President declared a recess.

RECONVENE

At 9:03 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 February 28, 2006, was introduced, reviewing the status of the Garden Grove Sanitary District activities from mid-January through mid-February, 2006.

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

CLOSED CIRCUIT TELEVISION INSPECTION OF SEWER LINES - ACCEPTANCE OF CONTRACT AS COMPLETE (F: S-55.18)

Staff report dated February 28, 2006, was introduced.

It was moved by Member Krebs, seconded by Member Nguyen, and carried by unanimous vote, that the Closed Circuit Television Inspection work of 76.7 miles of Sewer Lines, be and hereby is accepted as complete; the Finance Director is authorized to release the retention payment to Empire Pipe Cleaning & Equipment, Inc., when appropriate to do so; and the President and Secretary are authorized to execute the Notice of Completion.

MINUTES (F: Vault)

It was moved by Member Krebs, seconded by Member Nguyen, and carried by unanimous vote, that the minutes of the Regular Meeting of the Sanitary District Board held January 24, 2006, be and hereby are approved.

ADJOURNMENT

At 9:04 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY