

MINUTES

GARDEN GROVE SANITARY DISTRICT

A Special 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, March 13, 2007, at 7:06 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 7:39 p.m. the President declared a recess.

RECONVENE

At 7:40 p.m. the meeting was reconvened with President Dalton and all Board Members present.

ACCEPTANCE OF CONTRACT AS COMPLETE FOR PROJECT NO. 7807, JOYZELLE DRIVE SEWER IMPROVEMENTS (F: 92.proj.7807)

Staff report dated March 13, 2007, was introduced

It was moved by Member Broadwater, seconded by Member Rosen, and carried by unanimous vote, that Project No. 7807, Joyzelle Drive Sewer Improvements, be accepted as complete; the General Manager and Secretary are authorized to execute the Notice of Completion of Public Works Improvement and Work; and the Finance Director is authorized to release the retention payment when appropriate to do so.

ADJOURNMENT

At 7:42 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY