

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, March 28, 2006, at 7:45 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.

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

Staff report dated March 28, 2006, was introduced, reviewing the status of the Garden Grove Sanitary District activities from mid-February through mid-March, 2006.

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

AGREEMENT WITH AKM CONSULTING ENGINEERS FOR SERVICES AS DISTRICT ENGINEER (F: S-55.12)

Staff report dated March 28, 2006, was introduced.

It was moved by Member Krebs, seconded by Member Rosen, and carried by unanimous vote, that the Agreement by and between the Garden Grove Sanitary District Board and AKM Consulting Engineers for services as District Engineer, be and hereby is approved.

MINUTES (F: Vault)

It was moved by Member Krebs, seconded by Member Rosen, and carried by unanimous vote, that the minutes of the Regular Meeting of the Sanitary District Board held February 28, 2006, be and hereby are approved.

ISSUANCE OF SANITARY DISTRICT SEWER REVENUE CERTIFICATE OF PARTICIPATION, SERIES 2006. (TO BE HEARD IN CONJUNCTION WITH THE AGENCY FOR COMMUNITY DEVELOPMENT, PUBLIC FINANCING AUTHORITY, AND THE CITY COUNCIL) (F: S-60.5) (XR: A-60.1) (XR: 60.1) (XR: P-60.1)

Staff report dated March 28, 2006, was reviewed. The Finance Director commented that they are requesting the Garden Grove Sanitary District Board and the Garden Grove Public Financing Authority Board to approve and authorize the execution and delivery of all necessary legal and financial documents for the sale and delivery of the Series 2006 Bonds which will be used for the purposes of rehabilitation, replacement, and improvement of the wastewater collection system of the Garden Grove Sanitary District. The City Council and the Agency for Community Development are asked to approve an amendment to the Public Financing Authority Joint Powers Agreement that facilitates the financing.

In response to Member Leyes, Special Counsel commented that there is no obligation on the City's General Fund. He noted that the City and the Agency are members of the Joint Exercise of Powers Agreement, the Authority does not have any obligations or any assets, and the Sanitary District is a separate legal entity.

FOR CITY COUNCIL ACTION:
RESOLUTION NO. 8692-06

It was moved by Council Member Leyes, seconded by Council Member Rosen, and carried by unanimous vote, that full reading of Resolution No. 8692-06 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING AMENDMENT NO. 1 TO THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE GARDEN GROVE PUBLIC FINANCING AUTHORITY, be and hereby is adopted.

FOR AGENCY FOR COMMUNITY DEVELOPMENT ACTION:
RESOLUTION NO. 655

It was moved by Member Leyes, seconded by Member Rosen, and carried by unanimous vote, that full reading of Resolution No. 655

be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT APPROVING AMENDMENT NO. 1 TO THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE GARDEN GROVE PUBLIC FINANCING AUTHORITY, be and hereby is adopted.

FOR SANITARY DISTRICT ACTION:
RESOLUTION NO. 3689

It was moved by Member Leyes, seconded by President Dalton, and carried by unanimous vote, that full reading of Resolution No. 3689 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATING TO THE SALE AND DELIVERY OF NOT TO EXCEED \$25,000,000 REVENUE CERTIFICATES OF PARTICIPATION (SEWER SERVICES CAPITAL IMPROVEMENT PROGRAM), SERIES 2006, AND AUTHORIZING CERTAIN DOCUMENTS AND DIRECTING CERTAIN ACTIONS IN CONNECTION THEREWITH, be and hereby is adopted.

FOR PUBLIC FINANCING AUTHORITY ACTION:
RESOLUTION NO. 8

It was moved by Member Leyes, seconded by Member Rosen, and carried by unanimous vote, that full reading of Resolution No. 8 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE PUBLIC FINANCING AUTHORITY APPROVING AN INSTALLMENT PURCHASE AGREEMENT WITH THE GARDEN GROVE SANITARY DISTRICT AND CERTAIN OTHER DOCUMENTS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE GARDEN GROVE SANITARY DISTRICT REVENUE CERTIFICATES OF PARTICIPATION (SEWER SERVICES CAPITAL IMPROVEMENT PROGRAM), SERIES 2006 IN A PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000, be and hereby is adopted.

ADJOURNMENT

At 8:43 p.m., the meeting was declared adjourned.

PRISCILLA STIERSTORFER
DEPUTY SECRETARY