

## 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, April 25, 2006, at 7:26 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 7:40 p.m., the President declared a recess.

#### RECONVENE

At 7:53 p.m., the meeting was reconvened with President Dalton and all members present.

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

Staff report dated April 25, 2006, was introduced, reviewing the status of the Garden Grove Sanitary District activities from mid-March through mid-April, 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-March through mid-April, 2006, be and hereby is received and ordered filed.

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 held March 28, 2006, be and hereby are approved.

AWARD OF CONTRACT FOR PROJECT NO. 7828, BROOKHURST TRIANGLE SEWER AND STREET IMPROVEMENTS (F: 92.Proj.7828) (XR: S-92) (XR: 116.7) (XR: 96.Proj.7828)

Staff report dated April 25, 2006, was introduced.

It was moved by Member Rosen, seconded by Member Krebs, and carried by unanimous vote, that the contract for Project No. 7828, Brookhurst Triangle Sewer and Street Improvements, be and hereby is awarded to Colich Construction, L.P., in the amount of \$4,511,323.00; and the General Manager and City Clerk are authorized to execute the agreement.

REPORT FROM ORANGE COUNTY SANITATION DISTRICT REPRESENTATIVE (F: S-128.4)

President Dalton indicating the County will be considering a proposed increase, and there is a meeting tomorrow evening. He requested that this be relisted on the agenda for the meeting that will be held on May 9, 2006, and he will report on the status.

ADJOURNMENT

At 7:57 p.m., the meeting was declared adjourned to Tuesday, May 9, 2006, at 7:00 p.m., in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.

RUTH E. SMITH  
SECRETARY