

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, July 24, 2007, at 7:23 p.m.

ROLL CALL: PRESENT: (5) PRESIDENT DALTON, MEMBERS BROADWATER, JONES, NGUYEN, ROSEN

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

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

RECESS

At 7:43 p.m. the President declared a recess.

RECONVENE

At 7:44 p.m. the meeting was reconvened with President Dalton and all Board Members present.

AGREEMENT WITH AKM CONSULTING ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES TO COMPLETE PHASE 3 OF THE SEWER SYSTEM REHABILITATION PLAN (F: S-55.12) (XR: 24.12)

Staff report dated July 24, 2007, was introduced.

It was moved by Member Broadwater, seconded by President Dalton, and carried by unanimous vote, that the Agreement by and between the Garden Grove Sanitary District and AKM Consulting Engineers for professional engineering services to complete Phase 3 of the Sewer System Rehabilitation Plan, be and hereby is approved in the amount of \$229,260; and the General Manager and Secretary are authorized to execute the service agreement.

MINUTES (F: Vault)

It was moved by Member Broadwater, seconded by President Dalton, and carried by unanimous vote, that the minutes of the Regular Meeting of the Sanitary District Board held June 26, 2007, be and hereby are approved.

ADOPTION OF DEVELOPMENT PLAN AND SCHEDULE FOR THE STATEWIDE SEWER SYSTEM MANAGEMENT PLAN (F: S-127.1) (XR: 24.12)

Staff report dated July 24, 2007, was introduced and reviewed by staff.

In response to Member Rosen's inquiry if the trees in the center median on Brookhurst will be removed, referencing the tree removal from the Garden Grove Boulevard medians, staff indicated if the trees impact the sewers they would need to be removed; however, there is no plan at this time to remove any trees from the medians on Brookhurst.

It was moved by Member Broadwater, seconded by Member Rosen, and carried by unanimous vote, that the development plan and schedule for the statewide Sewer System Management Plan (SSMP), be and hereby is adopted.

ADJOURNMENT

At 7:48 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
DEPUTY SECRETARY