

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, August 22, 2006, at 7:47 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

Charles Mitchell, Chair of the Sanitary District Advisory Commission, addressed the Board, referencing a recent article in the Register concerning a lawsuit filed against the City by an environmental group, commenting that the City did what it was supposed to do, and got punished for it. He also praised the Public Works Department for visiting the schools regarding the storm drain program. (F: S-53.3)

RECESS

At 7:50 p.m., the President declared a recess.

RECONVENE

At 8:07 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 August 22, 2006, was introduced, reviewing the status of the Garden Grove Sanitary District activities from mid-July through mid-August 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-July through mid-August 2006, be and hereby is received and ordered filed.

SECOND AMENDMENT TO GOLF PRACTICE CENTER LEASE AGREEMENT WITH RD GOLF CENTER COMPANY, LLC, LOCATED AT 12261 CHAPMAN AVENUE
(F: S-55.4)

Staff report dated August 22, 2006, was introduced.

It was moved by Member Krebs, seconded by Member Rosen, and carried by unanimous vote of those present, that the Second Amendment to the Golf Practice Center Lease Agreement by and between the Garden Grove Sanitary District and RD Golf Center Company, LLC, located at 12261 Chapman Avenue, be and hereby is approved; and the President and Secretary are authorized to execute the agreement.

MINUTES (F: Vault)

Member Krebs moved, seconded by Member Rosen, that the Minutes of the Regular Meeting of the Sanitary District held July 25, 2006, be and hereby are approved. Said motion carried by the following vote:

AYES:	MEMBERS:	(4)	LEYES, KREBS, NGUYEN, DALTON
NOES:	MEMBERS:	(0)	NONE
ABSENT:	MEMBERS:	(0)	NONE
ABSTAIN:	MEMBERS:	(1)	ROSEN

ADJOURNMENT

At 8:09 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY