

## 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, October 24, 2006, at 7:47 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 8:18 p.m., the President declared a recess.

#### RECONVENE

At 11:01 p.m., the meeting was reconvened with President Dalton and all Members in attendance.

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

Staff report dated October 24, 2006, was introduced, reviewing the status of the Garden Grove Sanitary District activities from mid-September through mid-October, 2006.

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

AWARD OF CONTRACT TO GRW & SON, INC., FOR CONSTRUCTION  
INSPECTION SERVICES OF THE JOYZELLE DRIVE SEWER IMPROVEMENT  
PROJECT NO. 7807 (F: 55) (XR: 92.proj.7807)

Staff report dated October 24, 2006, was introduced.

It was moved by Member Rosen, seconded by Member Krebs, and carried by unanimous vote, that the contract for Project No. 7807, inspection services for the Joyzelle Drive Sewer Improvement Project, be and hereby is awarded to GRW & Son, Inc., in the amount of \$94,060; and the General Manager and Secretary are authorized to execute the agreement.

MINUTES (F: Vault)

It was moved by Member Krebs, seconded by Member Leyes, and carried by unanimous vote, that the Minutes of the Special Meeting of the Sanitary District held September 12, 2006, and the Regular Meeting held September 26, 2006, be and hereby are approved.

ADJOURNMENT

At 11:02 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR  
DEPUTY SECRETARY