

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 25, 2005, at 7:35 p.m.

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

ABSENT: (0) NONE

ALSO PRESENT: General Manager, Matthew Fertal; Deputy General Manager, Les Jones; Finance Director, Kingsley Okereke; Public Works Director, Keith Jones; Legal Counsel, John Shaw; and Deputy Secretary, Priscilla Stierstorfer.

ORAL COMMUNICATIONS - PUBLIC

There were no public oral communications relevant to the District.

RECESS

At 7:55 p.m., President Dalton declared a recess.

RECONVENE

At 8:05 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 October 25, 2005, was introduced, reviewing the status of the Garden Grove Sanitary District activities for the past month.

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 2005, be and hereby is received and ordered filed.

AGREEMENT WITH AKM CONSULTING FOR CONTINUED PROFESSIONAL ENGINEERING SERVICES AD DISTRICT ENGINEER (F: S-55.12)

Staff report dated October 25, 2005, was introduced.

It was moved by Member Rosen, seconded by Member Krebs, and carried by unanimous vote, that the agreement by and between the Garden Grove Sanitary District and AKM Consulting Engineers for services as District Engineer in the amount not to exceed \$150,000 be and hereby is approved.

MINUTES (F: Vault)

It was moved by Member Rosen, seconded by Member Krebs, and carried by unanimous vote, that the Minutes of the Adjourned Regular Meetings of the Sanitary District held September 13 and October 11, 2005, and Regular Meeting held September 27, 2005, be and hereby are approved.

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

President Dalton noted that on Wednesday, October 26, 2005, the Orange County Sanitation District will be discussing personnel issues regarding the Director, Blake Anderson.

ADJOURNMENT

At 8:10 p.m., the meeting was adjourned to Tuesday, November 8, 2005, at 6:15 p.m., in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.

PRISCILLA STIERSTORFER
DEPUTY SECRETARY