

## 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, November 28, 2006, at 7:13 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 7:20 p.m., the President declared a recess.

#### RECONVENE

At 8:24 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 November 28, 2006, was introduced, reviewing the status of the Garden Grove Sanitary District activities from mid-October through mid-November, 2006.

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

MINUTES (F: Vault)

It was moved by Member Rosen, seconded by Member Nguyen, and carried by unanimous vote, that the Minutes of the Regular Meeting of the Sanitary District held October 24, 2006, be and hereby are approved.

AWARD OF CONTRACT TO RBF CONSULTING FOR DESIGN AND ENGINEERING SERVICES FOR PRIORITY SEWER IMPROVEMENT PROJECTS 7 AND 9

Staff report dated November 28, 2006, was introduced.

It was moved by Member Leyes, seconded by Member Nguyen, and carried by unanimous vote, that the contract for design and engineering services for Priority Sewer Improvement Projects 7 and 9, in the amount of \$262,960, be and hereby is awarded to RBF Consulting; and the General Manager and Secretary are authorized to execute the agreement.

MATTERS FROM BOARD MEMBERS AND GENERAL MANAGER

Member Leyes reviewed why the Garden Grove Sanitary District came under the jurisdiction of the City and the benefits to the citizens and infrastructure with the elimination of a layer of government.

ADJOURNMENT

At 8:29 p.m., to Tuesday, December 12, 2006, at 7:00 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue

KATHLEEN BAILOR  
DEPUTY SECRETARY