

AGENDA

GARDEN GROVE

SANITARY DISTRICT ADVISORY COMMISSION

Special Meeting

Community Meeting Center 11300 Stanford Avenue Founders ROOM

February 16th, 2012

4:00 P.M.

ROLL CALL: Commissioners: Begg, Constantino, Mitchell, Nguyen, and Pearce

Members of the public desiring to speak on any item of public interest, excluding any item on the agenda must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the Recording Secretary, and shall be limited to five (5) minutes. Members of the public wishing to address Public Hearing items shall do so at the time of the Public Hearing.

Any person requiring auxiliary aids and services due to a disability should contact the City Clerk's Office to arrange for special accommodations. (Government Code §5494.3.2).

All revised or additional documents and writings related to any items on the agenda, which are distributed to all or a majority of the Sanitary District Advisory Commissioners within 72 hours of a meeting, shall be available for public inspection (1) at the Engineering Services Division during normal business hours; and (2) at the City Council Chambers at the time of the meeting.

Agenda item descriptions are intended to give a brief, general description of the item to advise the public of the item's general nature. The Sanitary District Advisory Commission may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

PLEDGE OF ALLEGIANCE

- 1. ROLL CALL:
- 2. ORAL COMMUNICATIONS PUBLIC:
- 3. WRITTEN COMMUNICATIONS:
- 4. <u>RECEIVE AND FILE MINUTES</u>:
 - a. Minutes of the Regular Meeting of the Sanitary District Advisory Commission on October 19, 2011
- 5. <u>DISCUSSION ITEMS</u>:
 - a. Code of Ethics
 - b. SSMP Audit Status (Water Services)
 - c. Updated District Map (Sewer Capacity)
 - d. District Restaurant Inspection Update

6. MATTERS FROM COMMISSIONERS:

- 7. <u>MATTERS FROM STAFF</u>:
- 8. <u>ADJOURNMENT</u>: