

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, July 22, 2008, at 6:56 p.m.

ROLL CALL: PRESENT: (5) PRESIDENT DALTON, MEMBERS BROADWATER, JONES, NGUYEN, ROSEN

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

None relevant to the Sanitary District.

RECESS

At 7:22 p.m. the President declared a recess.

RECONVENE

At 7:37 p.m. the meeting was reconvened with President Dalton and all Members present.

ACCEPTANCE OF FUNDS FOR REGIONAL WASTE RECYCLING AND WASTE DIVERSION GRANT PROGRAM (F: S-97.1) (XR: 89.2)

Staff report dated July 22, 2008, was introduced by staff.

It was moved by Member Broadwater, seconded by Member Nguyen, and carried by unanimous vote, that the Grant Award of \$40,000 from the County of Orange Regional Recycling and Waste Diversion Grant Program be accepted; and the funds be appropriated to the Fiscal Year 2008-09 budget.

GRANT OF EASEMENTS FOR TIFFANY PUMP STATION; AND QUITCLAIM OF EXISTING EASEMENTS OVER REAL PROPERTY AT 12777 VALLEY VIEW STREET
(F: S-92.1) (XR: S-84.1) (XR: 92.proj.7806)

Staff report dated July 22, 2008, was introduced by staff.

It was moved by Member Broadwater, seconded by Member Nguyen, and carried by unanimous vote, that the Right-of-Way Agreement by and between the Garden Grove Sanitary District and Frank K. Yorita, for acquisition of easements for sanitary sewer purposes for the Tiffany Pump Station at the property located at 12777 Valley View Street; and the issuance of the Quitclaim Deeds for relinquishing the old easements at the conclusion of the project, be and hereby are approved; the General Manager and Secretary are authorized to execute the pertinent documents and accept the easement deeds on behalf of the District; and the Finance Director is authorized to issue a warrant in an amount of \$295,000, for purchase of the easements.

MINUTES (F: Vault)

It was moved by Member Broadwater, seconded by Member Nguyen, and carried by unanimous vote, that the minutes of the Regular Meeting of the Sanitary District Board held June 24, 2008, be and hereby are approved.

ADJOURNMENT

At 7:38 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY