

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, February 24, 2009, at 7:01 p.m.

ROLL CALL: PRESENT: (4) PRESIDENT DALTON, MEMBERS BROADWATER, JONES, NGUYEN

ABSENT: (1) MEMBER DO

ORAL COMMUNICATIONS – PUBLIC

None.

RECESS

At 7:17 p.m. the President declared a recess.

RECONVENE

At 7:19 p.m. President Dalton reconvened the meeting with Members Broadwater, Jones, and Nguyen present.

ACCEPTANCE OF PROJECT AS COMPLETE FOR CARDINAL CIRCLE SEWER IMPROVEMENTS PROJECT NO. 7810 (F: 92.proj.7810) (XR: S-55.32) (XR: S-92)

Staff report dated February 24, 2009, was introduced.

It was moved by Member Broadwater, seconded by Member Nguyen, and carried by unanimous vote of those present that the Cardinal Circle Sewer Improvements Project No. 7810, be accepted as complete; the General Manager and Secretary are authorized to execute the Notice of Completion of Public Improvement and Work; and the Finance Director is authorized to release the retention payment when appropriate to do so.

MINUTES (F: Vault)

It was moved by Member Broadwater, seconded by Member Nguyen, and carried by unanimous vote of those present that the minutes of the Regular Meeting of the Sanitary District Board held January 27, 2009, be and hereby are approved.

ADJOURNMENT

At 7:20 p.m., the meeting was declared adjourned to Tuesday, March 10, 2009, at 6:00 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.

KATHLEEN BAILOR
SECRETARY