

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, May 26, 2009, at 6:44 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

None.

RECESS

At 7:28 p.m., the President declared a recess.

RECONVENE

At 7:46 p.m., President Dalton reconvened the meeting with all Members present.

ACCEPTANCE OF PROJECT AS COMPLETE FOR GARDEN GROVE BOULEVARD/PALM STREET SEWER, PROJECT NO. 7804 (F: 92.proj.7804) (XR: S-55.27)

Staff report dated May 26, 2009, was introduced.

It was moved by Member Do, seconded by Member Jones, and carried by unanimous vote that the Garden Grove Boulevard/Palm Street Sewer Project No. 7804, be accepted as complete; the President 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.

AGREEMENT WITH ORANGE COUNTY WASTE AND RECYCLING TO PROVIDE SOLID WASTE DISPOSAL FACILITIES (F: S-55.35) (XR: 24.1)

Staff report dated May 26, 2009, was introduced.

It was moved by Member Do, seconded by Member Jones, and carried by unanimous vote that the Agreement by and between the Garden Grove Sanitary District and the County of Orange to provide solid waste disposal facilities be and hereby is approved; and the General Manager and Secretary are authorized to execute the agreement on behalf of the District.

MINUTES (F: Vault)

It was moved by Member Do, seconded by Member Jones, and carried by unanimous vote that the minutes of the Regular Meeting of the Sanitary District Board meeting held April 28, 2009, be and hereby are received and filed.

PURCHASE OF PROPERTY LOCATED AT 12782 BAILEY STREET (F: 84.1)
(XR: 92.proj.7806) (XR: 24.1)

Staff report dated May 26, 2009, was introduced and reviewed by staff.

RESOLUTION NO. 3714

It was moved by Member Do, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 3714 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT APPROVING THE ACQUISITION OF 12782 BAILEY STREET, GARDEN GROVE, CALIFORNIA, ACCEPTING THE GRANT DEED FOR THIS REAL PROPERTY AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE A CERTIFICATE OF ACCEPTANCE FOR THE PROPERTY, be and hereby is adopted.

ADJOURNMENT

At 7:50 p.m., the meeting was declared adjourned to Tuesday, June 9, 2009, at 6:30 p.m. at the Garden Grove Community Meeting Center, 11300 Stanford Avenue, Garden Grove, in the Council Chamber.

KATHLEEN BAILOR
SECRETARY