

ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE REFUNDING BONDS, SERIES 2017, TO REFUND THE SANITARY DISTRICT REVENUE CERTIFICATES OF PARTICIPATION (SEWER SYSTEM CAPITAL IMPROVEMENT PROGRAM SERIES 2006) (F: S-60.1)

Following staff presentation and Sanitary District discussion:

It was moved by Member Jones, seconded by President Beard that:

Resolution No. 3767-17 entitled, A Resolution of the Board of Directors of the Garden Grove Sanitary District authorizing the issuance of Revenue Refunding Bonds, Series 2017 to refund the Garden Grove Sanitary District Revenue Certificates of Participation (Sewer System Capital Improvement Program) Series 2006, and approving certain documents and authorizing certain actions in connection therewith, be adopted.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, Bui, Jones, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill
Noes: (0) None

ADOPTION OF A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO WAIVE THE FORMAL BIDDING PROCESS TO PROCEED WITH EMERGENCY REPAIRS TO SEWER LINE AND SINK HOLE ON LENORE STREET, GARDEN GROVE (F: S-92) (XR: S-55.37)

Following staff presentation and Sanitary District discussion:

It was moved by Member O'Neill, seconded by Member Jones that:

Resolution No. 3768-17 entitled, A Resolution of the Board of Directors of the Garden Grove Sanitary District authorizing the General Manager or his designee to waive the formal bidding process as an emergency condition, declaring the necessity thereof, and authorizing staff to proceed with emergency repairs to the sewer line break and sinkhole on Lenore Street, be adopted.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, Bui, Jones, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill
Noes: (0) None

ADJOURNMENT

At 9:05 p.m., President Beard adjourned the meeting. The next meeting is scheduled for Tuesday, March 28, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary