MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, October 25, 2016

Community Meeting Center 11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 7:16 p.m., President Phan convened the meeting in the A Room.

ROLL CALL PRESENT: (5) President Phan, Members Beard, Bui, Jones,

Nguyen

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Kevin Voeller, Susan Gonzales, Ray Hiemstra, John Wildsmith, Peter

Katz, Tony Flores, Charles Mitchell, David Terry Lautherboren

RECESS

At 7:32 p.m., President Phan declared a recess.

RECONVENE

At 7:34 p.m., President Phan reconvened the meeting with all Members present.

MINUTES (F: Vault)

It was moved by Member Jones, seconded by Member Nguyen that:

The minutes from the meeting held on September 27, 2016, be received and filed.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan

Noes: (0) None

ADJOURNMENT

At 7:35 p.m., President Phan adjourned the meeting. The next meeting is scheduled for Tuesday, November 22, 2016, at 6:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Deputy Secretary