

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Courtyard Center
12732 Main Street, Garden Grove, CA 92840

At 6:37 p.m., President Phan convened the meeting in the Courtyard Center.

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

ABSENT: (0) None

Speakers: Joel Block, Maureen Blackmun, Nicholas Dibs, Tony Flores,
Verla Lambert, Josh McIntosh, Keith Riley

At 7:02 p.m., President Phan declared a recess.

At 7:04 p.m., President Phan reconvened the Sanitary District meeting with all Members present.

APPROVAL OF THE REVISED EFFECTIVE DATE TO AN AMENDMENT OF THE WASTE DISPOSAL AGREEMENT WITH THE COUNTY OF ORANGE (F: S-55.35)

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

Resolution No. 3759-16 entitled a Resolution approving the revised effective date to an amendment to the 2009 Waste Disposal Agreement with the County of Orange, be adopted; and

The General Manager be authorized to execute the updated Amendment to the 2009 Waste Disposal Agreement with the County of Orange.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan
Noes: (0) None

MINUTES (F: Vault)

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

The minutes from the meeting held on January 26, 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 7:05 p.m., President Phan adjourned the meeting. The next meeting is scheduled for Tuesday, March 22, 2016, at 6:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
Secretary