

# GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

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

At 6:47 p.m., President Phan convened the meeting in the Council Chamber.

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

ABSENT: (0) None

Speakers: Sheree Allen, Eric Alspaugh, Maureen Blackmun, Clay Bock, Stefan Borst-Censullo, Allen Bram, Gloria Bram, Tony Flores, Thomas Gibbs, Dan Gleason, John Holm, Lisa Holmes, Douglas Hughes, Lisa Kim, Stephanie Klopfenstein, Robin Marcario, Charles Mitchell, Dina Nguyen, Kim On, Justin Phan, Michael Riemer, Steele Smith III, Theresa Smith, David Twiss, Mark S. Wagner, MD

At 7:51 p.m., President Phan recessed the meeting.

At 7:52 p.m., President Phan reconvened the meeting with all Members present.

At 8:12 p.m., President Phan recessed the meeting.

## RECONVENE

At 10:28 p.m., President Phan reconvened the meeting with all Members present.

## AGREEMENT WITH DISCOVERY SCIENCE CENTER FOR SCHOOL RECYCLING PROGRAM (F: S-55.42)

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

The agreement with Discovery Science Center, in the amount of \$26,095 per year for two years, for a school outreach program on waste and recycling be approved; and

The General Manager be authorized to execute the agreement on behalf of the District, and make minor modifications as appropriate thereto.

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 April 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 10:29 p.m., President Phan adjourned the meeting. The next meeting is scheduled for Tuesday, June 28, 2016, at 6:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC  
Secretary