

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, November 22, 2016

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

CONVENE MEETING

At 6:55 p.m., Vice President Beard convened the meeting in the A Room.

ROLL CALL PRESENT: (3) Vice President Beard, Members Bui, Nguyen

ABSENT: (2) President Phan, Member Jones

ORAL COMMUNICATIONS

Speakers: Tom Goode, Marilyn Rubio, Terry Anderson, Marisol Rivera, Walter Muneton, Tom Zero, Tony Flores, Glen Peterson, Sabiha Khan, Mark Anthony Paredes, Julian Garcia, Peter Katz, Charles Mitchell, Hasan Hboubati, Beth Mays, David Bracey, Sylvia Kim, Heidi Vargas, Lynne Aoki, Shaista Azad

RECESS

At 7:40 p.m., Vice President Beard declared a recess.

RECONVENE

At 7:50 p.m., Vice President Beard reconvened the meeting with Members Bui and Nguyen present.

MINUTES (F: Vault)

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

The minutes from the meeting held on October 25, 2016, be received and filed.

The motion carried by a 3-0-2 vote as follows:

Ayes: (3) Beard, Bui, Nguyen
Noes: (0) None
Absent: (2) Jones, Phan

ADJOURNMENT

At 7:51 p.m., Vice President Beard adjourned the meeting. The Tuesday, December 27, 2016, meeting is cancelled. The next meeting is scheduled for Tuesday, January 24, 2017, at 6:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC
Secretary