MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, November 24, 2015

Courtyard Center 12732 Main Street, Garden Grove, CA 92840

CONVENE MEETING

At 6:39 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

ORAL COMMUNICATIONS

Speakers: Robin Marcario, Josh McIntosh, Tony Flores, David Lautherboren,

Charles Mitchell

RECESS MEETING

At 7:13 p.m., President Phan declared a recess.

RECONVENE MEETING

At 7:14 p.m., President Phan reconvened the Sanitary District meeting with all Members present.

MINUTES (F: Vault)

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

The minutes from the meeting held on October 27, 2015, 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 7:15 p.m., President Phan adjourned the meeting. The next meeting is scheduled for Tuesday, January 26, 2016, at 6:30 p.m. at the Courtyard Center, 12732 Main Street, Garden Grove, California.

Kathleen Bailor, CMC Secretary