

SELECTION OF VICE PRESIDENT (F: S-46.1)(VIP)

It was moved by Member T. Nguyen, seconded by Member Klopfenstein that:

Vice President O'Neill be re-selected as Vice President of the Sanitary District Board.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, Jones, Klopfenstein, K. Nguyen, T. Nguyen,
O'Neill
Noes: (0) None
Absent: (1) Member Bui

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON NOVEMBER 28, 2017
(F: Vault)

It was moved by Member Jones, seconded by Member O'Neill that:

The minutes from the meeting held on November 28, 2017, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, Jones, Klopfenstein, K. Nguyen, T. Nguyen,
O'Neill
Noes: (0) None
Absent: (1) Member Bui

ADJOURNMENT

At 7:17 p.m., President Beard adjourned the meeting. The next Regular Meeting is scheduled for Tuesday, February 27, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary