

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, February 27, 2018

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

CONVENE MEETING

At 5:44 p.m., President Beard convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (7) President Beard, Members Bui, Jones,
Klopfenstein, K. Nguyen, T. Nguyen, O'Neill

ABSENT: (0) None

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers: None

CONVENE CLOSED SESSION

At 5:45 p.m., President Beard announced that the Sanitary District was going into Closed Session in the Founders Room to discuss the following matter:

Conference with Real Property Negotiators

Pursuant to Government Code Section 54956.8

Property: Assessor Parcel Numbers 23318101 and 23317121

Sanitary District Negotiator: Scott C. Stiles, General Manager

Negotiating Parties: Landmark LLC/SCG America

Under Negotiation: To obtain direction regarding the price and terms of payment for the disposition of the property.

ADJOURN CLOSED SESSION

At 6:36 p.m., President Beard adjourned the Closed Session.

CONVENE REGULAR MEETING

At 6:50 p.m., President Beard convened the meeting in the Council Chamber with all Members present.

ORAL COMMUNICATIONS

Speakers: Nicolas Dibs, Bob Donelson, Pam Donelson, Ray Rains, Charles Mitchell, Maureen Blackmun.

RECESS

At 7:10 p.m., President Beard declared a recess.

RECONVENE

At 7:16 p.m., President Beard reconvened the meeting with all Members present.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JANUARY 23, 2018
(F: Vault)

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

The minutes from the meeting held on January 23, 2018, be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, Bui, Jones, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill
Noes: (0) None

MATTERS FROM THE PRESIDENT, MEMBERS AND GENERAL MANAGER

President Beard announced that there was nothing to report on the Closed Session matter.

ADJOURNMENT

At 7:18 p.m., President Beard adjourned the meeting. The next Regular Meeting is scheduled for Tuesday, March 27, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary