

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Special Meeting

Tuesday, March 13, 2018

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

CONVENE MEETING

At 9:42 p.m., President Beard convened the meeting in the Council Chamber.

ROLL CALL      PRESENT:      (6)      President Beard, Members Jones,  
Klopfenstein, K. Nguyen, T. Nguyen, O'Neill

ABSENT:      (1)      Bui

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers:    None

CONVENE CLOSED SESSION

At 9:43 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 Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case.

ADJOURN CLOSED SESSION

At 9:53 p.m., President Beard adjourned the Closed Session.

CONVENE OPEN SESSION

At 9:54 p.m., President Beard convened the meeting in the Council Chamber with Members Beard, Jones, Klopfenstein, K. Nguyen, T. Nguyen and O'Neill present.

City Attorney Sandoval announced that there was nothing to report on the Closed Session matter discussed.

ADJOURNMENT

At 9:55 p.m., President Beard adjourned the meeting. The next Regular Sanitary District 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