

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, July 24, 2018

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

Member O'Neill attended the meeting remotely via Skype from the Tenaya Lodge,
1122 Highway 41, Fish Camp, California 93623

CONVENE MEETING

At 7:10 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

Speakers: Charles Mitchell, Leland Sisk, Josh McIntosh, Verla Lambert, Todd Priest, Tony Flores, Roger Matsunaga, Charlie Loffler, Carolyn Cavecche, Maureen Blackmun, Captain Travis Whitman, Cindy Nagamatsu Hanlon.

Correspondence: Beebee Leaves, Audrey Walker, Sherry Williams.

RECESS

At 7:53 p.m., President Beard declared a recess.

RECONVENE

At 7:55 p.m., President Beard reconvened the meeting with all Members present.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JUNE 26, 2018
(F: Vault)

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

The minutes from the meeting held on June 26, 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

ADJOURNMENT

At 7:56 p.m., President Beard adjourned the meeting. The next Regular Sanitary District Meeting is scheduled for Tuesday, August 28, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary