

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Special Meeting

Tuesday, February 12, 2019

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

CONVENE SPECIAL MEETING

At 5:40 p.m., President O'Neill convened the meeting in the Council Chamber.

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

 ABSENT: (0) None

CONVENE CLOSED SESSION

At 5:42 p.m., President O'Neill announced that the Sanitary District Board 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; Investel Harbor Resorts, LLC; City of Garden Grove
Under Negotiation: To obtain direction regarding the price and terms of payment for the acquisition/disposition of the property.

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers: None.

RECESSED CLOSED SESSION

At 6:30 p.m., President O'Neill recessed Closed Session.

RECONVENE CLOSED SESSION

At 9:07 p.m., President O'Neill reconvened Closed Session with all Sanitary District

Board Members present.

ADJOURN CLOSED SESSION

At 10:30 p.m., President O'Neill adjourned Closed Session.

RECONVENE SPECIAL MEETING

At 10:31 p.m., President O'Neill reconvened the meeting in the Council Chamber with all Members present.

President O'Neill announced that there was no reportable action.

ADJOURNMENT

At 10:32 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting is scheduled for Tuesday, February 26, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary