MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, February 23, 2016

Courtyard Center 12732 Main Street, Garden Grove, CA 92840

CONVENE MEETING

At 6:37 p.m., President Phan convened the meeting in the Courtyard Center.

ROLL CALL PRESENT: (5) President Phan, Members Beard, Bui, Jones,

Nguyen

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Joel Block, Maureen Blackmun, Nicholas Dibs, Tony Flores,

Verla Lambert, Josh McIntosh, Keith Riley

RECESS MEETING

At 7:02 p.m., President Phan declared a recess.

RECONVENE MEETING

At 7:04 p.m., President Phan reconvened the Sanitary District meeting with all Members present.

APPROVAL OF THE REVISED EFFECTIVE DATE TO AN AMENDMENT OF THE WASTE DISPOSAL AGREEMENT WITH THE COUNTY OF ORANGE (F: S-55.35)

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

Resolution No. 3759-16 entitled a Resolution approving the revised effective date to an amendment to the 2009 Waste Disposal Agreement with the County of Orange, be adopted; and

The General Manager be authorized to execute the updated Amendment to the 2009 Waste Disposal Agreement with the County of Orange.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan

Noes: (0) None

MINUTES (F: Vault)

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

The minutes from the meeting held on January 26, 2016, be received and filed.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan

Noes: (0) None

<u>ADJOURNMENT</u>

At 7:05 p.m., President Phan adjourned the meeting. The next meeting is scheduled for Tuesday, March 22, 2016, at 6:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC Secretary

-2- 2/23/16