MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Special Meeting

Tuesday, December 17, 2019

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

CONVENE MEETING

At 6:40 p.m., President O'Neill convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (7) Members K. Nguyen, Klopfenstein, Jones, Bui, T. Nguyen, Vice President Brietigam,

President O'Neill

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Cynthia Guerra, Karen Rodriguez, Sean Drexler, Tom Raber, Jonathan Abacumoff, Sandra, Anthony Lemaster, Dustin Nguyen, Sarah Latham

RECESS

At 7:01 p.m., President O'Neill recessed the meeting.

RECONVENE

At 7:31 p.m., President O'Neill reconvened the meeting in the Council Chamber with all Members present.

RECEIVE AND FILE AGREED-UPON PROCEDURES APPLIED TO APPROPRIATION LIMIT WORKSHEETS FOR FISCAL YEAR 2018-19 (Joint Action Item with the City Council.) (F: 60.3)

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

The Independent Accountant's Report on agreed-upon procedures applied to Appropriation Limit worksheets, be received and filed.

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

Ayes: (7) T. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones,

Brietigam, O'Neill

Noes: (0) None

<u>ADJOURNMENT</u>

At 7:32 p.m., President O'Neill adjourned the meeting. The next meeting is scheduled for Tuesday, January 28, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary