MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, April 26, 2016

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

CONVENE MEETING

At 7:05 p.m., President Phan convened the meeting in the Council Chamber.

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

Nguyen

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Bert Ashland, Erika Bennett, George Brietigam, Ashley Collins, Nicholas

Dibs, Sharon Logan, Heatherly Lopez, Robin Marcario, Josh McIntosh, Charles Mitchell, Dan Montaci, Paul Nelson, Rebecca Nelson, Luis Schmidt, Rose Tingle, David Twiss, Kyle Werner, Cindy Widdall

MEMBER BUI LEFT THE MEETING AT 8:02 P.M.

RECESS

At 8:11 p.m., President Phan declared a recess.

RECONVENE MEETING

At 8:12 p.m., President Phan reconvened the meeting with all Members present.

MINUTES (F: Vault)

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

The minutes from the meeting held on March 22, 2016, be received and filed.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Jones, Nguyen, Phan

Noes: (0) None Absent: (1) Bui

<u>ADJOURNMENT</u>

At 8:13 p.m., President Phan adjourned the meeting. The next meeting is scheduled for Tuesday, May 24, 2016, at 6:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC Secretary