

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Special Meeting

Tuesday, September 12, 2023

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

CONVENE CLOSED SESSION

At 8:00 p.m., President O'Neill convened Closed Session in the Founders Room.

<u>ROLL CALL</u>	PRESENT:	(7)	Members Brietigam, DoVinh, Jones, Klopfenstein, Nguyen, Vice President Tran, President O'Neill
	ABSENT:	(0)	None

ORAL COMMUNICATIONS

Speakers: None.

Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code Section 54956.9(d)(1): Cannon, et al. v. Midway City Sanitary District, et al., USDC Case I CV-01072.

ADJOURN CLOSED SESSION

At 8:20 p.m., President O'Neill adjourned Closed Session.

RECONVENE MEETING

At 8:21 p.m., President O'Neill reconvened the Meeting with all Members present and reported that no reportable action was taken.

ADJOURNMENT

At 8:22 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting is scheduled on Tuesday, September 26, 2023, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary