AGENDA



Garden Grove Sanitary District **Board of Directors**

Tuesday, July 9, 2019

5:30 PM

SPECIAL MEETING - Community Meeting Center, 11300 Stanford Avenue, Garden Grove, CA 92840

John R. O'Neill President George S. Brietigam Vice President **Patrick Phat Bui** Member Steven R. Jones Member **Stephanie** Klopfenstein Member Kim B. Nguyen Member

Thu-Ha Nguyen

Member

CLOSED SESSION

5:30 PM

ROLL CALL: MEMBER BUI, MEMBER JONES, MEMBER KLOPFENSTEIN, MEMBER K. NGUYEN, MEMBER T. NGUYEN, VICE PRESIDENT BRIETIGAM, PRESIDENT O'NEILL

- 1. **Oral Communications**
- 2. 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; SCG America

Under Negotiation: To obtain direction regarding the price and terms of payment

for the disposition of the property.

3. <u>Adjournment</u>