

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, September 27, 2016

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

CONVENE MEETING

At 6:39 p.m., President Phan convened the meeting in the A Room.

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

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: None.

APPROVAL OF THE SEWER SYSTEM MANAGEMENT PLAN UPDATE FOR THE GARDEN GROVE SANITARY DISTRICT (F: S-128.5)

It was moved by Member Jones, seconded by President Phan that:

The updated Sewer System Management Plan, subject to modification as requested by the State Water Resources Control Board and subject to periodic update by the Garden Grove Sanitary District General Manager be approved; and

The Public Works Director be authorized to sign the document as the Legally Responsible Official.

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 President Phan that:

The minutes from the meeting held on June 28, 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

ADJOURNMENT

At 6:40 p.m., President Phan adjourned the meeting. The next meeting is scheduled for Tuesday, October 25, 2016, at 6:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Deputy Secretary