

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, April 25, 2017

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

CONVENE MEETING

At 6:48 p.m., President Beard convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (7) President Beard, Members Bui, Jones,
Klopfenstein, K. Nguyen, T. Nguyen, O'Neill

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Celia Padilla, Ann Accordino, Charles Mitchell, Nick Dibs

RECESS

At 6:59 p.m., President Beard declared a recess.

RECONVENE

At 7:01 p.m., President Beard reconvened the meeting with all Members present.

ADOPTION OF A RESOLUTION DECLARING A SURPLUS PROPERTY LOCATED AT
12782 BAILEY STREET, GARDEN GROVE (F: 92.proj.7806)(XR: S-84.1)

It was moved by Member Jones, seconded by Member O'Neill that:

Resolution No. 3769-17, entitled a Resolution of the Board of Directors of the Garden Grove Sanitary District declaring that the property located at 12782 Bailey Street, Garden Grove, California, is surplus property, be adopted; and

The General Manager be authorized to execute the required documents necessary to dispose of the property as surplus pursuant to applicable law.

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

Ayes: (7) Beard, Bui, Jones, Klopfenstein, K. Nguyen, T.
Nguyen, O'Neill
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON MARCH 28, 2017
(F: Vault)

It was moved by Member Jones, seconded by Member O'Neill that:

The minutes from the meeting held on March 28, 2017, be received and filed.

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

Ayes: (7) Beard, Bui, Jones, Klopfenstein, K. Nguyen, T.
Nguyen, O'Neill
Noes: (0) None

ADJOURNMENT

At 7:02 p.m., President Beard adjourned the meeting. The next meeting is scheduled for Tuesday, May 23, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary