

## MINUTES

### GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

#### Regular Meeting

Tuesday, July 25, 2017

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

#### CONVENE MEETING

At 6:49 p.m., President Beard convened the meeting in the Council Chamber.

ROLL CALL      PRESENT:      (5)      President Beard, Members Jones,  
Klopfenstein, K. Nguyen, T. Nguyen

ABSENT:      (2)      Members Bui, O'Neill

#### ORAL COMMUNICATIONS

Speakers:      Mona Lisa Aguirre, Maureen Blackmun, Josh McIntosh, Verla Lambert,  
Joe Laricchia, Charles Mitchell

#### RECESS

At 7:30 p.m., President Beard declared a recess.

#### RECONVENE

At 7:33 p.m., President Beard reconvened the meeting with Members Jones, Klopfenstein, K. Nguyen, and T. Nguyen present.

#### RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JUNE 27, 2017 (F: Vault)

It was moved by Member K. Nguyen, seconded by Member Jones that:

The minutes from the meeting held on June 27, 2017, be received and filed.

The motion carried by a 5-0-2 vote as follows:

Ayes:      (5)      Beard, Jones, Klopfenstein, K. Nguyen, T. Nguyen  
Noes:      (0)      None  
Absent:      (2)      Bui, O'Neill

## ADJOURNMENT

At 7:34 p.m., President Beard adjourned the meeting. The next meeting is scheduled for Tuesday, August 22, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary