MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, January 23, 2018

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

CONVENE MEETING

At 6:57 p.m., President Beard convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (6) President Beard, Members Jones,

Klopfenstein, K. Nguyen, T. Nguyen, O'Neill

ABSENT: (1) Member Bui

ORAL COMMUNICATIONS

Speakers: Tony Flores, Esmeralda Michel, Carmen Caballero, John Holm, Nicholas

Dibs.

RECESS

At 7:14 p.m., President Beard declared a recess.

RECONVENE

At 7:16 p.m., President Beard reconvened the meeting with Members Jones, Klopfenstein, K. Nguyen, T. Nguyen, and O'Neill present.

SELECTION OF PRESIDENT (F: S-46.1)(VIP)

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

President Beard be re-selected as President of the Sanitary District Board.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, Jones, Klopfenstein, K. Nguyen, T. Nguyen,

O'Neill

Noes: (0) None

Absent: (1) Member Bui

SELECTION OF VICE PRESIDENT (F: S-46.1)(VIP)

It was moved by Member T. Nguyen, seconded by Member Klopfenstein that:

Vice President O'Neill be re-selected as Vice President of the Sanitary District Board.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, Jones, Klopfenstein, K. Nguyen, T. Nguyen,

O'Neill

Noes: (0) None

Absent: (1) Member Bui

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

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

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

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, Jones, Klopfenstein, K. Nguyen, T. Nguyen,

O'Neill

Noes: (0) None

Absent: (1) Member Bui

ADJOURNMENT

At 7:17 p.m., President Beard adjourned the meeting. The next Regular Meeting is scheduled for Tuesday, February 27, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary