

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Special Meeting

Tuesday, July 9, 2019

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

CONVENE SPECIAL MEETING

At 5:35 p.m., Vice President Brietigam convened Closed Session in the Founders Room.

ROLL CALL PRESENT: (6) Vice President Brietigam, Members Bui, Jones, Klopfenstein, K. Nguyen, T. Nguyen

ABSENT: (1) President O'Neill absent at Roll Call, but joined the meeting at 6:00 p.m.

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers: None

CLOSED SESSION MATTERS

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.

ADJOURN CLOSED SESSION

At 6:25 p.m., President O'Neill adjourned Closed Session.

RECONVENE SPECIAL MEETING

At 6:34 p.m., President O'Neill reconvened the Special Meeting and announced that no reportable action was taken during Closed Session.

ADJOURNMENT

At 6:35 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting is scheduled for Tuesday, August 27, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary