

MINUTES

GARDEN GROVE SANITARY DISTRICT

A Regular Meeting of the Garden Grove Sanitary District Board of Directors was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, March 24, 2009, at 5:38 p.m.

ROLL CALL: PRESENT: (3) PRESIDENT DALTON, MEMBERS BROADWATER, NGUYEN

ABSENT: (2) MEMBER JONES (Absent at Roll Call. Joined the meeting at 5:42 p.m.)
MEMBER DO (Absent at Roll Call. Joined the meeting at 5:45 p.m.)

PUBLIC INPUT ON CLOSED SESSION ITEM

None.

ADJOURN TO CLOSED SESSION

At 5:39 p.m., under the Ralph M. Brown Act, the meeting was adjourned to Closed Session in the Founders Room to discuss the following:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation Pursuant to Section 54956.9(b)
(one case)

RECESS

At 6:30 p.m. the President declared a recess.

RECONVENE

At 6:59 p.m. President Dalton reconvened the meeting with all Members present.

ORAL COMMUNICATIONS – PUBLIC

None.

RECESS

At 7:08 p.m. the President declared a recess.

RECONVENE

At 7:13 p.m. President Dalton reconvened the meeting with all Members present.

It was announced that the previously disclosed item was discussed and no reportable action was taken.

MINUTES (F: Vault)

Member Broadwater moved, seconded by Member Jones that the minutes of the Regular Meeting of the Sanitary District Board meeting held February 24, 2009, be and hereby are received and filed. Said motion carried by the following vote:

AYES:	MEMBERS:	(4)	BROADWATER, JONES, NGUYEN, DALTON
NOES:	MEMBERS:	(0)	NONE
ABSENT:	MEMBERS:	(0)	NONE
ABSTAIN:	MEMBERS:	(1)	DO

APPOINTMENT OF REPRESENTATIVES TO THE ORANGE COUNTY SANITATION DISTRICT BOARD (F: S-74.2) (VIP)

It was moved by Member Broadwater, seconded by Member Nguyen that President Dalton be and hereby is reappointed as the Representative to the Orange County Sanitation District Board.

It was moved by Member Broadwater, seconded by Member Nguyen that Vice President Do be and hereby is appointed as the Alternate to the Orange County Sanitation District Board.

ADJOURNMENT

At 7:15 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY