

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, July 28, 2009, at 7:04 p.m.

ROLL CALL: PRESENT: (5) PRESIDENT DALTON, MEMBERS BROADWATER, DO, JONES, NGUYEN

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

None.

RECESS

At 7:44 p.m., the President declared a recess.

RECONVENE

At 7:47 p.m., President Dalton reconvened the meeting with all Members present.

PAYMENT TO THE CITY OF STANTON PER SHARED SEWER AGREEMENT
(F: S-55.34) (XR: S-92) (XR: 92)

Staff report dated July 28, 2009, was introduced by staff.

It was moved by Member Do, seconded by Member Broadwater, and carried by unanimous vote that a payment to the City of Stanton in the amount of \$199,373, per the Shared Sewer Agreement, be and hereby is approved.

MINUTES (F: Vault)

It was moved by Member Do, seconded by Member Broadwater, and carried by unanimous vote that the minutes of the Regular Meeting of the Sanitary District Board held June 23, 2009, be and hereby are received and filed.

ADJOURNMENT

At 7:51 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY