

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, November 24, 2009, at 5:36 p.m.

ROLL CALL: PRESENT: (4) PRESIDENT DALTON, MEMBERS BROADWATER, DO, JONES

ABSENT: (1) MEMBER NGUYEN

PUBLIC INPUT

None.

RECESS

At 5:37 p.m., President Dalton declared a recess.

RECONVENE TO CLOSED SESSION

At 6:06 p.m., under the Ralph M. Brown Act, President Dalton reconvened the meeting with Members Broadwater, Do, and Jones present to Closed Session in the Founders Room to discuss the following

CONFERENCE WITH LEGAL COUNSEL

Pursuant to Government Code Section 54956.9(a)

Sanitary District Closed Session to confer with Legal Counsel regarding pending litigation, Socal Pacific Construction Corp. v. Garden Grove Sanitary District et. al.

RECESS

At 6:10 p.m., President Dalton declared a recess.

RECONVENE IN OPEN SESSION

At 6:40 p.m., President Dalton reconvened the meeting with Members Broadwater, Do, and Jones present.

ORAL COMMUNICATIONS – PUBLIC

None.

RECESS

At 7:03 p.m., President Dalton declared a recess.

RECONVENE

At 7:05 p.m., President Dalton reconvened the meeting with Members Broadwater, Do, and Jones present.

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

MINUTES

It was moved by Member Broadwater, seconded by Member Do, and carried by unanimous vote of those present that the minutes of the Regular Meeting of the Sanitary District Board held October 27, 2009, be and hereby are received and filed.

ADJOURNMENT

At 7:06 p.m., the meeting was adjourned to Tuesday, December 8, 2009, at 6:30 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.

KATHLEEN BAILOR
SECRETARY