

## MINUTES

### GARDEN GROVE SANITARY DISTRICT

An Adjourned 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, December 8, 2009, at 7:10 p.m.

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

ABSENT: (0) None

#### ORAL COMMUNICATIONS – PUBLIC

None.

#### RECESS

At 7:31 p.m., President Dalton declared a recess.

#### RECONVENE

At 8:14 p.m., President Dalton reconvened the meeting with all Members present.

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

It was moved by Member Do, seconded by Member Nguyen, and carried by unanimous vote that President Dalton be and hereby is reselected as President.

It was moved by President Dalton, seconded by Member Jones, and carried by unanimous vote, that Member Do be and hereby is reselected as Vice President.

AGREEMENT WITH THE CITY OF FOUNTAIN VALLEY FOR THE DETACHMENT OF  
SEWER SERVICES AREAS LOCATED WITHIN THE CITY OF FOUNTAIN VALLEY  
(F: 92.proj.7813) (XR: S-92) (XR: 92) (XR: 24.11)

Staff report dated December 8, 2009, was introduced.

It was moved by Member Broadwater, seconded by Member Jones, and carried by unanimous vote that the Agreement by and between the City of Garden Grove and the City of Fountain Valley for the detachment of sewer services areas within the City of Fountain Valley from the Garden Grove Sanitary District sewer services area, be and hereby is approved; and the President is authorized to execute the agreement.

ADJOURNMENT

At 8:15 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR  
SECRETARY