

## 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, Garden Grove, on Tuesday, January 24, 2012, at 7:28 p.m.

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

ABSENT: (0) NONE

#### ORAL COMMUNICATIONS

None.

#### RECESS

At 7:30 p.m., President Dalton declared a recess.

#### RECONVENE

At 8:01 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 Nguyen, seconded by Member Beard, and carried by unanimous vote that Member Broadwater be and hereby is selected as President.

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

#### MINUTES (F: Vault)

It was moved by Member Beard, seconded by Member Dalton, and carried by unanimous vote that the minutes of the Regular Meeting held November 22, 2011, be and hereby are received and filed.

#### ADJOURNMENT

At 8:03 p.m., the meeting was declared adjourned to Tuesday, February 14, 2012, at 6:30 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove.

KATHLEEN BAILOR, CMC  
SECRETARY