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, August 28, 2007, at 7:14 p.m.

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

JONES, NGUYEN, ROSEN

ABSENT: (0) NONE

ORAL COMMUNICATIONS - PUBLIC

There were no oral communications from the public relevant to the Sanitary District.

RECESS

At 9:40 p.m. the President declared a recess.

RECONVENE

At 9:41 p.m. the meeting was reconvened with President Dalton and all Board Members present.

MINUTES (F: Vault)

It was moved by Member Rosen, seconded by Member Jones, and carried by unanimous vote, that the minutes of the Regular Meeting of the Sanitary District Board held July 24, 2007, be and hereby are approved.

ADJOURNMENT

At 9:42 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR DEPUTY SECRETARY