

MINUTES

GARDEN GROVE SANITARY DISTRICT

A Special 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 13, 2005, at 6:16 p.m.

ROLL CALL: PRESENT: (5) PRESIDENT DALTON, MEMBERS KREBS, LEYES, NGUYEN, ROSEN

ABSENT: (0) NONE

PUBLIC INPUT ON CLOSED SESSION ITEM

There was no input from the public concerning the Closed Session item.

ADJOURN TO CLOSED SESSION

At 6:17 p.m., under the Ralph M. Brown Act, the meeting was adjourned to Closed Session in the Founders Room; and it was announced that pursuant to Government Code section 54956.9, the District Board will confer with its legal counsel regarding the status of Orange County Coastkeepers, Inc. v. Garden Grove Sanitary District, et al.

RECESS

At 7:13 p.m., the President declared a recess.

RECONVENE IN OPEN SESSION

At 7:22 p.m., the meeting was reconvened in the Council Chamber with President Dalton and all Board members in attendance, and it was announced that the previously disclosed item was discussed and no others; and further, that no action was taken.

ADJOURNMENT

At 7:23 p.m., the meeting was declared adjourned, and it was noted that there would be no meeting on Tuesday, December 27, 2005.

RUTH E. SMITH
SECRETARY