

## 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, 11300 Stanford Avenue, on Tuesday December 14, 2004, at 9:10 p.m.

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

ABSENT: (0) NONE

ALSO PRESENT: General Manager, Matthew Fertal; Deputy General Manager, Les Jones; Finance Director, Kingsley Okereke; Public Works Director, Keith Jones; Legal Counsel, John Shaw; and Secretary, Ruth Smith.

#### ORAL COMMUNICATIONS – PUBLIC

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

#### RECESS

At 9:45 p.m., the President declared a recess.

#### RECONVENE

At 10:27 p.m., the meeting was reconvened with Vice President Dalton and Members Leyes, Nguyen, and Rosen in attendance.

#### MINUTES (F: Vault)

It was moved by Member Rosen, seconded by Vice President Member Dalton, and carried by unanimous vote, that the minutes of the Regular Meeting of the Sanitary District held November 23, 2004, be and hereby are approved.

REPORT FROM ORANGE COUNTY SANITATION DISTRICT REPRESENTATIVE  
(F: S-128.4)

Vice President Dalton noted that he has nothing to report at this time.

Member Leyes suggested that the Sanitary District Code of Regulations again be provided to Members since there are and will be new individuals on the Board and there are new criteria for the appointment of officers.

ADJOURNMENT

At 10:29 p.m., the meeting was declared adjourned. It was noted that there will not be a meeting on Tuesday, December 28, 2004.

RUTH E. SMITH  
SECRETARY