

MINUTES

GARDEN GROVE HOUSING AUTHORITY

A Regular Meeting of the Garden Grove Housing Authority was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, on Tuesday, October 26, 2010, at 6:34 p.m.

ROLL CALL: PRESENT: (7) CHAIR NGUYEN, COMMISSIONERS  
BROADWATER, DALTON, DO, JONES, NEVAREZ,  
O'CONNOR

ABSENT: (0) NONE

ORAL COMMUNICATIONS

Public Comments: None.

Commissioner Comments: None.

HOUSING AUTHORITY STATUS REPORT FOR SEPTEMBER 2010 (F: H-117.2)

Staff report dated October 26, 2010, was introduced.

It was moved by Commissioner Broadwater, seconded by Commissioner Do, and carried by unanimous vote that the September 2010 Housing Authority Status Report regarding the Section 8 Rental Assistance Program, be and hereby is received and filed.

AMENDMENT TO THE AGREEMENT WITH PHASE ONE, INC. TO CONDUCT ENVIRONMENTAL TESTING (F: 55)(XR: 43.4)

Staff report dated October 26, 2010, was introduced.

It was moved by Commissioner Broadwater, seconded by Commissioner Do, and carried by unanimous vote that the Second Amendment to the Agreement by and between the Garden Grove Housing Authority and Phase One, Inc. to continue to provide environmental cleanup activity at the Emerald Isle Mobile Home Park, in the amount of \$78,200, be and hereby is approved; and the Director is authorized to execute the agreement on behalf of the Authority.

ADJOURNMENT

At 6:36 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR, CMC  
SECRETARY

## MINUTES

### GARDEN GROVE CITY COUNCIL

A Regular Meeting of the City Council of the City of Garden Grove was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, on Tuesday, October 26, 2010, at 6:37 p.m.

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

ABSENT: (0) NONE

#### INVOCATION AND PLEDGE

Keith Jones, Public Works Director, gave the Invocation. Council Member Do led the Pledge of Allegiance to the Flag of the United States of America.

#### PRESENTATION - LEGISLATIVE UPDATE

Assemblymember Van Tran provided a legislative update.

#### PRESENTATION - COMMUNITY SPOTLIGHT

Mayor Dalton called forward Keith Windisch and Jet Miller and presented each of them with a certificate of recognition and memento in honor of their heroic efforts in saving the life of a heart attack victim.

#### ORAL COMMUNICATIONS – PUBLIC COMMENTS

Darin McKeen, Scoutmaster of Boy Scout Troop 1103, and Scouts Nick Ross, Kevin Duong, Cameron Todorovich, and Andrew Klienman requested the City Council approve co-sponsoring their Tenth Annual Cub Scout Pushcart Derby request. Greg Beard thanked the City Council for its continued support of the Troop's events. (F: 88.1)

WRITTEN COMMUNICATIONS - REQUEST FROM BOY SCOUT TROOP 1103 FOR CO-SPONSORSHIP OF THE TENTH ANNUAL CUB SCOUT PUSHCART DERBY ON SUNDAY, MARCH 20, 2011 (F: 88.1)

Communication dated October 4, 2010, was introduced.

It was moved by Council Member Do, seconded by Council Member Nguyen, and carried by unanimous vote that Boy Scout Troop 1103's request for co-sponsorship of their Tenth Annual Cub Scout Pushcart Derby on Sunday, March 20, 2011, be and hereby is approved.

ORAL COMMUNICATIONS – PUBLIC COMMENTS (CONTINUED)

Peter Katz suggested the funds collected through the Tourism Improvement District be used for areas throughout the city.

Peggy Bergin requested the lights on the pedestrian bridge between Fairview Street and Harbor Boulevard on Garden Grove Boulevard be repaired.

David Terry Lautherboren suggested when Scouts attend City Council meetings, they are asked to lead the Pledge of Allegiance.

Tony Flores commented that candidate debates would be more informative than the usual candidate forums.

Charles Mitchell requested the Mayor adjourn the meeting in Alice Hill's memory.

Rod Powell commented on the City of Westminster's Fireworks Measure, and other election related matters.

ORAL COMMUNICATIONS – COUNCIL MEMBER COMMENTS:

Council Member Broadwater agreed with Mr. Flores' comments, and is also in favor of having candidate debates.

REQUEST FROM BOY SCOUT TROOP 1103 FOR CO-SPONSORSHIP OF THE TENTH ANNUAL CUB SCOUT PUSHCART DERBY ON SUNDAY, MARCH 20, 2011 (F: 88.1)

This matter was considered earlier in the meeting.

RECESS

At 7:29 p.m., the Mayor declared a recess.

RECONVENE

At 7:55 p.m., Mayor Dalton reconvened the City Council meeting with all Council Members present.

AGREEMENT WITH AMARANTE, LLC, FOR THE ACQUISITION OF AN EASEMENT AT 13902 CLINTON STREET, GARDEN GROVE (F: 55) (XR: 24.12)

Staff report dated October 26, 2010, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that the Agreement by and between the City of Garden Grove and Amarante, LLC, for capital improvements and an easement for right-of-way and maintenance purposes over real property at 13902 Clinton Street, Garden Grove, be and hereby is approved; the City Manager is authorized to execute the agreement on behalf of the City; the City's Right-of-Way Agent is authorized to approve the Easement Deed as to execution and description; and the City Clerk is authorized to accept the Easement Deed for the water easement on behalf of the City.

AGREEMENT WITH PATRICIA FOWLER FOR CAPITAL IMPROVEMENTS AT 13911 SHADY LANE, GARDEN GROVE (F: 55) (XR: 24.12)

Staff report dated October 26, 2010, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that the Agreement by and between the City of Garden Grove and Patricia Fowler for capital improvements, new right-of-way, and maintenance purposes over real property at 13911 Shady Lane, Garden Grove, be and hereby is approved; and the City Manager is authorized to execute the agreement on behalf of the City.

AGREEMENT WITH ALBERT GROVER AND ASSOCIATES, INC., TO DEVELOP AND IMPLEMENT TRAFFIC SIGNAL TIMING PLANS ON MAGNOLIA STREET AND GARDEN GROVE BOULEVARD (F: 55) (XR: 100.1) (XR: 24.11)

Staff report dated October 26, 2010, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that the Agreement by and between the City of Garden Grove and Albert Grover and Associates, Inc., for the preparation and implementation of traffic signal timing plans on Magnolia Street and Garden Grove Boulevard, Garden Grove, in the amount not to exceed \$125,000, be and hereby is approved; and the City Manager is authorized to execute the agreement on behalf of the City.

FINAL PARCEL MAP NO. PM-2010-131 FOR PROPERTIES LOCATED AT 8034 AND 8042 GARDEN GROVE BOULEVARD, GARDEN GROVE (F: 118.PM-2010-131) (XR: 24.11)

Staff report dated October 26, 2010, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that the Final Parcel Map No. PM-2010-131 for properties located at 8034 and 8042 Garden Grove Boulevard, Garden Grove, be and hereby is approved.

ACCEPTANCE AND ALLOCATION OF 2010-2011 OFFICE OF TRAFFIC SAFETY GRANT FUNDS FOR SOBRIETY CHECKPOINTS WITHIN THE CITY OF GARDEN GROVE (F: 82.15) (XR: 82.1)

Staff report dated October 26, 2010, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that the Office of Traffic Safety Grant, in the amount of \$177,560, be and hereby is accepted and allocated to fund 20 sobriety checks points within the city.

ACCEPTANCE AND ALLOCATION OF 2010-2011 OFFICE OF TRAFFIC SAFETY GRANT FUNDS FOR THE "NEXT GENERATION CLICK IT OR TICKET" CAMPAIGN (F: 82.15) (XR: 82.1)

Staff report dated October 26, 2010, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that the Office of Traffic Safety Grant, in the amount of \$6,255.36, be and hereby is accepted and allocated to seatbelt enforcement patrols.

MINUTES (F: Vault)

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that the minutes of the Regular City Council meeting held June 22, 2010, be and hereby are received and ordered filed.

WARRANTS (F: 60.5)

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that Regular Warrants 481044 through 481422, and Wires W683 through W686; and Payroll Warrants 167688 through 167792, Direct Deposits D195469 through D196128, and Wires W1605 through W1608, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

WAIVER OF FULL READING OF ORDINANCES LISTED

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that full reading of all Ordinances listed for consideration of adoption be waived.

PUBLIC HEARING - AMENDMENT OF TITLE 18 OF THE MUNICIPAL CODE AND ADOPTING BY REFERENCE PRIMARY CODES WITH CERTAIN AMENDMENTS, DELETIONS, AND ADDITIONS THERETO (F: 50.2) (XR: 35.1)

Staff report dated October 26, 2010, was introduced and reviewed by staff.

Mayor Dalton declared the Public Hearing open and asked if anyone wished to address the City Council on the matter.

Charles Mitchell spoke on the importance of active code enforcement and the use of volunteers.

There being no further response from the audience, the Public Hearing was declared closed.

In response to questions concerning the amendments to the California Fire Code, staff indicated that the City's requirements, if adopted, would be stricter than those required by the state, with the intention to provide additional safety.

ORDINANCE NO. 2783 was introduced for first reading and the title read in full, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING TITLE 18 OF THE GARDEN GROVE MUNICIPAL CODE AND ADOPTING BY REFERENCE THE FOLLOWING PRIMARY CODES WITH CERTAIN AMENDMENTS, DELETIONS, AND ADDITIONS THERETO: CALIFORNIA BUILDING CODE, 2010 EDITION; CALIFORNIA RESIDENTIAL CODE, 2010 EDITION; CALIFORNIA ELECTRICAL CODE, 2010 EDITION; CALIFORNIA MECHANICAL CODE, 2010 EDITION; CALIFORNIA PLUMBING CODE, 2010 EDITION; CALIFORNIA ENERGY CODE, 2010 EDITION; CALIFORNIA FIRE CODE, 2010 EDITION; CALIFORNIA GREEN BUILDING STANDARDS CODE, 2010 EDITION; AND CERTAIN SECONDARY CODES INCLUDING THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2009 EDITION, AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL; AND THE UNIFORM SWIMMING POOL, SPA, AND HOT TUB CODE, 2009 EDITION, AS PUBLISHED BY THE INTERNATIONAL ASSOCIATION OF PLUMBING AND MECHANICAL OFFICIALS

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that full reading of all Ordinances listed for consideration of adoption be waived.

It was moved by Council Member Broadwater, seconded by Council Member Do, and carried by unanimous vote that Ordinance No. 2783 be and hereby is passed to second reading.

PUBLIC HEARING - FISCAL YEAR 2010-2011 GARDEN GROVE TOURISM IMPROVEMENT DISTRICT ASSESSMENTS (F: 32) (XR: 43.4)

Staff report dated October 26, 2010, was introduced and reviewed by staff.

Mayor Dalton declared the Public Hearing open and asked if anyone wished to address the City Council on the matter.

Tony Flores stated that each of the hotels have individual marketing budgets, and hopes additional charges would not negatively affect tourists staying in Garden Grove.

Greg Beard requested that a portion of the money the City receives from the Tourism Improvement District be directed to improve the west side of the city.

There being no further response from the audience, the Public Hearing was declared closed.

The City Clerk read into the record that no written protests were received by the closure of the Public Hearing with regard to levying an assessment for Fiscal Year 2010-2011 for the Garden Grove Tourism Improvement District. As a result, a majority protest was not submitted.

RESOLUTION NO. 9018-10

It was moved by Council Member Do, seconded by Council Member Jones, and carried by unanimous vote that full reading of Resolution No. 9018-10, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE CONFIRMING THE ANNUAL REPORT OF THE GARDEN GROVE TOURISM IMPROVEMENT DISTRICT ADVISORY BOARD AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2010-2011 FOR THE GARDEN GROVE TOURISM IMPROVEMENT DISTRICT, be and hereby is adopted.

SECOND READING OF ORDINANCE NO. 2782 (F: 32) (XR: 43.4)

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that full reading of all Ordinances listed for consideration of adoption be waived.

ORDINANCE NO. 2782 was presented for second reading and adoption and the title read in full, being AN ORDINANCE OF THE CITY OF GARDEN GROVE ESTABLISHING THE GARDEN GROVE TOURISM IMPROVEMENT DISTRICT (GGTID) PURSUANT TO THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989

Following the reading of the Ordinance title, it was moved by Council Member Jones, seconded by Council Member Do, and carried by unanimous vote that Ordinance No. 2782 be and hereby is declared adopted.



MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS, AND CITY MANAGER

Council Member Broadwater commented on the continued benefits the City receives from redevelopment projects. He requested staff repair the lights on the pedestrian bridge on Garden Grove Boulevard, as requested by Mrs. Bergin.

Council Member Nguyen reminded everyone about the City's "Buy in Garden Grove" campaign. She requested staff provide her information on the First Time Homebuyer's Program; she has been told the program only allows buyers to purchase certain properties, and buyer's are precluded from buying short sale properties.

Mayor Dalton, Council Member Jones, and Council Member Do congratulated staff on a successful Public Works Open House.

Council Member Jones complimented staff on the haunted house operating this month.

Mayor Dalton commented on the Garden Grove High School Reunion on Main Street; and announced the upcoming Green Expo sponsored by the City. He reported a Garden Grove Firefighter was seriously injured in a recent accident, and expressed his concern to the Firefighter and his family.

ADJOURNMENT

At 8:16 p.m., the meeting was declared adjourned in memory of Alice Hill and Duke Earl Warren.

KATHLEEN BAILOR, CMC  
CITY CLERK

MINUTES

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

A Regular Meeting of the Garden Grove Agency for Community Development was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, on Tuesday, October 26, 2010, at 5:30 p.m.

ROLL CALL: PRESENT: (3) CHAIR BROADWATER, MEMBERS DALTON, JONES

ABSENT: (2) MEMBER DO (joined the meeting at 5:40 p.m.)  
MEMBER NGUYEN (joined the meeting at 5:40 p.m.)

PUBLIC INPUT ON CLOSED SESSION MATTERS: NONE.

ADJOURN TO CLOSED SESSION

At 5:31 p.m., under the Ralph M. Brown Act, the meeting was adjourned to Closed Session in the Founders Room to discuss the following:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Properties: 12302 Harbor Boulevard, 12511 Twintree Lane, and 12531 Twintree Lane, Garden Grove.

Agency Negotiator: Matthew Fertal, Agency Director

Negotiating Party: Berkeley Neff, Property Owner

Under Negotiation: To obtain direction regarding the price and terms for potential purchase of real property.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Properties: 12302 Harbor Boulevard, 12511 Twintree Lane, 12531 Twintree Lane, 12222 Harbor Boulevard, 12252 Harbor Boulevard, 12262 Harbor Boulevard, 12272 Harbor Boulevard, 12292 Harbor Boulevard, 12302 Harbor Boulevard, 12511 Twintree

Lane, 12531 Twintree Lane, 12551 Twintree Lane, 12571 Twintree Lane, Garden Grove.

Agency Negotiator: Matthew Fertal, Agency Director

Negotiating Parties: Trey Rigby, McWhinney LLC; and Matthew Reid, Land and Design, Inc.

Under Negotiation: To obtain direction regarding the price and terms for potential sale of real property.

#### RECESS

At 6:30 p.m., the Chair declared a recess.

#### RECONVENE IN OPEN SESSION

At 7:00 p.m., Chair Broadwater reconvened the meeting with all Members present.

It was announced that the previously disclosed Closed Session items were discussed and no reportable action was taken.

#### ORAL COMMUNICATIONS – PUBLIC COMMENTS

David Terry Lautherboren commented on the purchase price of the home at 12311 Thackery Drive under Items for Consideration at tonight's meeting.

ORAL COMMUNICATIONS – AGENCY MEMBER COMMENTS: None.

#### PUBLIC HEARING - LEASE AGREEMENT WITH HUUN CHUL KIM AND KS WELDING FOR REAL PROPERTY LOCATED AT 10151 GARDEN GROVE BOULEVARD, GARDEN GROVE (F: A-116.7) (XR: 43.4)

Staff report dated October 26, 2010, was introduced and reviewed by staff.

Chair Broadwater declared the Public Hearing open and asked if anyone wished to address the Agency on the matter.

There being no response from the audience, the Public Hearing was declared closed.

It was moved by Member Nguyen, seconded by Member Dalton, and carried by unanimous vote that the Release and Waiver Agreement regarding Relocation Assistance and Benefits by and between the Garden Grove Agency for Community Development and Huun Chul Kim individually and dba KS Welding, and the Lease Agreement by and between the Garden Grove Agency for Community Development and Huun Chul Kim individually and dba KS Welding be and hereby are approved; the Agency Director is authorized to make minor modifications to the Lease Agreement when appropriate to do so; and the Agency Director is authorized to execute the agreements and other pertinent documents on behalf of the Agency.

PUBLIC HEARING - LEASE AGREEMENT WITH CHAU NGOC DIEP AND LUONG NGUYEN DANG, AND LIFETIME FURNITURE, FOR REAL PROPERTY LOCATED AT 10151 GARDEN GROVE BOULEVARD, GARDEN GROVE (F: A-116.7) (XR: 43.4)

Staff report dated October 26, 2010, was introduced and reviewed by staff.

Chair Broadwater declared the Public Hearing open and asked if anyone wished to address the Agency on the matter.

There being no response from the audience, the Public Hearing was declared closed.

It was moved by Member Do, seconded by Member Nguyen, and carried by unanimous vote that the Release and Waiver Agreement regarding Relocation Assistance and Benefits by and between the Garden Grove Agency for Community Development and Chau Ngoc Diep and Luong Nguyen Dang individually, jointly, and severally, dba Lifetime Furniture, and the Lease Agreement by and between the Garden Grove Agency for Community Development and Chau Ngoc Diep and Luong Nguyen Dang individually, jointly, and severally, dba Lifetime Furniture be and hereby are approved; the Agency Director is authorized to make minor modifications to the Lease Agreement when appropriate to do so; and the Agency Director is authorized to execute the agreements and other pertinent documents on behalf of the Agency.

ACQUISITION AGREEMENT WITH EUGENE AND JUDY JUNG, FOR PROPERTY  
LOCATED AT 12311 THACKERY DRIVE, GARDEN GROVE (F: A-55.367)  
(XR: 43.4)

Staff report dated October 26, 2010, was introduced and reviewed by staff.

It was moved by Member Do, seconded by Member Nguyen, and carried by unanimous vote that the Agreement by and between the Garden Grove Agency for Community Development and Eugene William Jung and Judy Ann Jung for the acquisition of real property located at 12311 Thackery Drive, Garden Grove, in the amount of \$431,417, be and hereby is approved; the Agency Director is authorized to execute the Acquisition Agreement and Grant Deed on behalf of the Agency; the Secretary is authorized to accept the Grant Deed on behalf of the Agency; the Finance Director is authorized to draw a warrant in the amount of \$431,417 for the purchase of the property and additional funds necessary for closing costs; the Agency Director is authorized to execute a Lease Agreement on an interim basis pending the disposition of the property by and between the Garden Grove Agency for Community Development and Eugene William Jung and Judy Ann Jung making minor modifications as needed; and the Agency Director is authorized to execute the agreements for asbestos testing, asbestos abatement, and demolition after the current owners vacate the property.

MATTERS FROM AGENCY MEMBERS AND DIRECTOR: None.

ADJOURNMENT

At 7:38 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR, CMC  
SECRETARY

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, October 26, 2010, at 7:00 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS

Public Comments: None.

District Member Comments: None.

RECESS

At 7:29 p.m., President Dalton declared a recess.

RECONVENE

At 7:51 p.m., President Dalton reconvened the meeting with all Members present.

ACCEPTANCE OF PROJECT AS COMPLETE FOR PROJECT NO. 7806 – TIFFANY PUMP STATION REPLACEMENT (F: 92.proj.7806) (XR: S-92) (XR: 24.11)

Staff report dated October 26, 2010, was introduced.

It was moved by Member Jones, seconded by Member Do, and carried by unanimous vote that Project No. 7806 – Tiffany Pump Station Replacement be accepted as complete; the General Manager is authorized to execute the Notice of Completion of Public Works Improvement and Work; and the Finance Director is authorized to release the retention payment when appropriate to do so.

ACCEPTANCE OF PROJECT AS COMPLETE FOR PROJECT NO. 7813 – HEIL AVENUE/HARBOR BOULEVARD SEWER IMPROVEMENTS (F: 92.proj.7813) (XR: S-92) (XR: 24.11)

Staff report dated October 26, 2010, was introduced.

It was moved by Member Jones, seconded by Member Do, and carried by unanimous vote that Project No. 7813 – Heil Avenue/Harbor Boulevard Sewer Improvements be accepted as complete; the General Manager is authorized to execute the Notice of Completion of Public Works Improvement and Work; and the Finance Director is authorized to release the retention payment when appropriate to do so.

REIMBURSEMENT AGREEMENT WITH POMELO, LLC, AND BRANDYWINE HOMES FOR SEWER IMPROVEMENTS FOR THE SUBDIVISION NEAR TRASK AVENUE AND FAIRVIEW STREET, GARDEN GROVE (F: 96.proj.7255) (XR: 24.12)

Member Jones announced that he has a business relationship with the Developers and is recusing himself from considering this matter due to a potential conflict of interest.

MEMBER JONES LEFT THE MEETING AT 7:52 P.M.

Staff report dated October 26, 2010, was introduced.

It was moved by Member Do, seconded by Member Broadwater, and carried by unanimous vote of those present that the easement ownership transfers of Assessor Parcel Number 101-652-11 from Pomelo, LLC to Brandywine Homes, and the Reimbursement Agreement by and among the Garden Grove Sanitary District, Pomelo, LLC, and Brandywine Homes, in the amount of \$14,039.40, be and hereby is approved; that the General Manager is authorized to execute the Quitclaim Deed relinquishing the easement of the abandoned sewer on behalf of the District; and the Secretary is authorized to accept the Easement Deed for the new sewer easement on behalf of the District.

MEMBER JONES RETURNED TO THE MEETING AT 7:53 P.M.

ADJOURNMENT

At 7:54 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR, CMC  
SECRETARY