

## MINUTES

### GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

#### Regular Meeting

Tuesday, August 22, 2017

Community Meeting Center  
11300 Stanford Avenue, Garden Grove, CA 92840

#### CONVENE MEETING

At 7:27 p.m., President Beard convened the meeting in the Council Chamber.

ROLL CALL      PRESENT:      (7)      President Beard, Members Bui, Jones,  
Klopfenstein, K. Nguyen, T. Nguyen, O'Neill

ABSENT:      (0)      None

#### ORAL COMMUNICATIONS

Speakers:      Peggy Bergin, Gil Malijen, Verla Lambert, Leland Sisk, David Terry  
Lautherboren, Charles Mitchell, Jerry Grabow, Vy Chi Nguyen M.D.,  
Nicholas Dibs, Nina Tien

#### RECESS

At 8:08 p.m., President Beard declared a recess.

#### RECONVENE

At 8:11 p.m., President Beard reconvened the meeting with all Members present.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JULY 25, 2017  
(F: Vault)

It was moved by Member Jones, seconded by Member Bui that:

The minutes from the meeting held on July 25, 2017, be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes:      (7)      Beard, Bui, Jones, Klopfenstein, K. Nguyen, T.  
Nguyen, O'Neill  
Noes:      (0)      None

AWARD OF CONTRACT TO AKM CONSULTING ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE 2017 SEWER SYSTEM REHABILITATION PLAN – PHASE I (F: S-55.12)

Following staff presentation, it was moved by Member Jones, seconded by Member Bui that:

A contract be awarded to AKM Consulting Engineers, in the amount of \$549,494, for the Sewer System Rehabilitation Plan – Phase I; and

The General Manager be authorized to sign the contract on behalf of the Sanitary District Board.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, Bui, Jones, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill  
Noes: (0) None

ADJOURNMENT

At 8:15 p.m., President Beard adjourned the meeting. The next meeting is scheduled for Tuesday, September 26, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary