

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

JOINT ITEM WITH CITY COUNCIL: ACCEPTANCE OF SANITARY DISTRICT PROJECT NOS. 7834 AND 7837, AND CITY PROJECT NO. 7405 – EAST GARDEN GROVE STORM DRAIN AND SEWER IMPROVEMENTS AS COMPLETE
(F: 92.proj.7834)(F: 92.proj.7837)(F: 92.proj.7405)

It was moved by Member Jones, seconded by Member O'Neill that:

Sanitary District Project Nos. 7834 and 7837 and City Project No. 7405 - East Garden Grove Storm Drain and Sewer Improvements be accepted as complete;

The General Manager/City Manager be authorized to execute the Notice of Completion of Public Works Improvement and Work; and

The Finance Director be authorized to release the retention payment when appropriate to do so.

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

APPROVAL OF A JOINT USE OF SEWERAGE FACILITIES WITH THE CITY OF SANTA ANA (F: S-55.41-City of Santa Ana)(XR: S-92)

It was moved by Member Jones, seconded by Member O'Neill that:

The Joint Use of Sewerage Facilities Agreement by and between the Garden Grove Sanitary District and the City of Santa Ana, be approved; and

The General Manager be authorized to execute the Agreement on behalf of the Sanitary District.

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

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON SEPTEMBER 26, 2017
(F: Vault)

It was moved by Member Jones, seconded by Member O'Neill that:

The minutes from the meeting held on September 26, 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

ADJOURNMENT

At 6:52 p.m., President Beard adjourned the meeting. The next Regular Meeting is scheduled for Tuesday, November 28, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary