

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, September 25, 2018

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

CONVENE MEETING

At 7:30 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: Tony Flores, Julian, Tom Raber, Craig Durfey

RECESS

At 7:43 p.m., President Beard declared a recess.

RECONVENE

At 7:45 p.m., President Beard reconvened the meeting with all Members present.

APPROVAL TO CONTINUE WITH CURRENT PRIVATE SEWER LATERAL POLICIES PROGRAMS (F: S-92)

This matter was considered later in the meeting.

AWARD A CONTRACT TO JIG CONSULTANTS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE CONSTRUCTION OF PROJECT NO. 7838 – ORANGEWOOD AVENUE SEWER IMPROVEMENTS PROJECT (F: 92.proj.7838)

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

A contract be awarded to JIG Consultants, in the amount of \$83,340, for professional engineering services for Project No. 7838 – Oranewood Avenue Sewer Improvements Project; 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, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON AUGUST 28, 2018
(F: Vault)

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

The minutes from the meeting held on August 28, 2018, be received and filed.

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

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

APPROVAL TO CONTINUE WITH CURRENT PRIVATE SEWER LATERAL POLICIES
PROGRAMS (F: S-92)

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

Current sewer lateral policies and loan program be tabled and brought back to a future meeting.

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

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

ADJOURNMENT

At 7:47 p.m., President Beard adjourned the meeting. The next Regular Sanitary District Meeting is scheduled for Tuesday, October 23, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary