

CONVENE MEETING

At 7:03 p.m., President O’Neill convened the meeting in the Council Chamber with all Members present.

ORAL COMMUNICATIONS

Speakers: Byron Lopez, Cynthia Guerra, Sean Drexler, Sandra De Anda, Roberta McLeish, Tom Raber, Nicholas Dibs, Robert Harrison, Dianna Athas, Jill Freshowr, Dustin Nguyen, Bonnie Crawford.

RECESS

At 7:50 p.m., President O’Neill declared a recess.

RECONVENE

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

APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH HF&H CONSULTANTS, LLC, FOR LEGISLATIVE COMPLIANCE ASSISTANCE (F: 55 – HF&H CONSULTANTS, LLC)

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

The professional services agreement for legislative compliance assistance services with HF&H Consultants, LLC in the amount of \$50,000, be approved; and

The General Manager be authorized to execute the agreement on behalf of the Sanitary District and to make minor modifications as appropriate.

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

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

APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH HF&H CONSULTANTS, LLC, TO PROVIDE TECHNICAL ASSISTANCE WITH THE MANDATORY COMMERCIAL RECYCLING PROGRAM (F: 55 – HF&H CONSULTANTS, LLC)

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

The professional services agreement for technical assistance services with HF&H Consultants, LLC in the amount of \$50,000, be approved; and

The General Manager be authorized to execute the agreement on behalf of the Sanitary District and to make minor modifications as appropriate.

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

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

RECEIVE AND FILE MINUTES FROM THE MEETINGS HELD ON JULY 9, 2019, AND
JUNE 25, 2019
(F: Vault)

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

The minutes from the meetings held on July 9, 2019, and June 25, 2019, be received and filed.

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

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

ADJOURNMENT

At 7:52 p.m., President O'Neill adjourned the meeting. The next meeting is scheduled for Tuesday, September 24, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary