

MINUTES
GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS
Regular Meeting
Tuesday, April 28, 2020
Community Meeting Center
11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 6:43 p.m., President Bui convened the meeting telephonically.

ROLL CALL PRESENT: (7) Members Brietigam, D. Nguyen, Jones, Klopfenstein, K. Nguyen, Vice President O'Neill, President Bui
ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Nicholas Dibs

Electronic Communications: Walter Muneton, Hairo Cortes, Cesar Covarrubias, Cynthia Guerra, Peter Mai

RECESS

At 7:00 p.m., President Bui declared a recess.

RECONVENE

At 7:04 p.m., President Bui reconvened the meeting with all Members present telephonically.

APPROVAL OF THE SEWER SYSTEM MANAGEMENT PLAN 2020 UPDATE FOR THE GARDEN GROVE SANITARY DISTRICT (F: S-128.3)

It was moved by Vice President O'Neill, seconded by Member Brietigam that:

The updated Sewer System Management Plan, subject to modification as requested by the State Water Resources Control Board and to periodic updates by the Garden Grove Sanitary District General Manager, be approved; and

The Public Works director be authorized to sign the Sewer System Management Plan as the Legally Responsible Official on behalf of the Sanitary District Board.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Jones, Klopfenstein,
K. Nguyen, Bui
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON MARCH 24, 2020
(F: Vault)

It was moved by Vice President O'Neill, seconded by Member Brietigam that:

The minutes from the meeting held on March 24, 2020, be received and filed.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Jones, Klopfenstein,
K. Nguyen, Bui
Noes: (0) None

AUTHORIZATION FOR AN EXTENSION OF THE 60-DAY SURPLUS LAND ACT
NOTIFICATION OF INTEREST DEADLINE DUE TO COVID-19 (F: S-84.1) (XR: 73.9)
(XR: 117.2A)

It was moved by Vice President O'Neill, seconded by Member Brietigam that:

The 60-day notification of interest for leasing or purchasing the Longsdon Pit property located at 12261 and 12263 Chapman Avenue, be extended to July 10, 2020.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Jones, Klopfenstein,
K. Nguyen, Bui
Noes: (0) None

ADJOURNMENT

At 7:05 p.m., President Bui adjourned the meeting. The next meeting is scheduled for Tuesday, May 26, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary