

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Special Meeting

Tuesday, November 10, 2020

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

CONVENE MEETING

At 6:47 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: None

Written Communications: Dean Saki, Tony Flores

RECESS MEETING

At 6:48 p.m., President Bui recessed the meeting.

RECONVENE MEETING

At 6:51 p.m., President Bui reconvened the meeting telephonically with all Members present.

ADOPTION OF A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE
PUBLIC FINANCING AUTHORITY JOINT POWERS AGREEMENT (F: P-127.1)
(XR: S-127.1)

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

Resolution No. 3798-20 entitled: A Resolution of the Board of Directors of the Garden Grove Sanitary District approving the execution and delivery of an amendment to the Joint Exercise of Powers Agreement of the Garden Grove Public Financing Authority, be adopted.

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 SEPTEMBER 22, 2020
(F: Vault)

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

The minutes from the meeting held on September 22, 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

ADJOURNMENT

At 6:52 p.m., President Bui adjourned the meeting. The next meeting is scheduled for Tuesday, November 24, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary