## MINUTES

# GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS 

Regular Meeting

Tuesday, January 26, 2021
Community Meeting Center
11300 Stanford Avenue, Garden Grove, CA 92840

## CONVENE CLOSED SESSION

At 6:04 p.m., Vice President O'Neill convened the meeting telephonically.
ROLL CALL PRESENT: (6) Members Brietigam, D. Nguyen, Jones, Klopfenstein, K. Nguyen, Vice President O'Neill

ABSENT: (1) President Bui was absent at Roll Call, but joined the meeting at 6:06 p.m.

## ORAL COMMUNICATIONS FOR CLOSED SESSION

Speaker: None
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code 54956.9(d)(2):
One potential case relating to the claim filed by Jason P. Twomey on October 1, 2019.

## RECESS CLOSED SESSION

President Bui adjourned Closed Session at 6:15 p.m.
CONVENE REGULAR MEETING
President Bui convened the meeting telephonically at 6:38 p.m. with all Members present.

## ORAL COMMUNICATIONS

Speaker: None
Written Communications: Craig Durfey
President Bui left the meeting at 6:40 p.m.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON DECEMBER 8, 2020
(F: Vault)
It was moved by Member Brietigam, seconded by Member Jones that:
The minutes from the meeting held on December 8, 2020, be received and filed.
The motion carried by a 6-0-1 vote as follows:
Ayes: (6) Brietigam, D. Nguyen, Jones, Klopfenstein, K. Nguyen, O'Neill
Noes: (0) None
Absent: (1) Bui

## MATTERS FROM THE PRESIDENT, BOARD MEMBERS AND GENERAL MANAGER

City Attorney Sandoval announced that no reportable action was taken during closed session.

## ADJOURNMENT

At 6:46 p.m., Vice President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting will be on Tuesday, February 23, 2021, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary

