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.

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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

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