

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, February 23, 2021

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

CONVENE MEETING

At 7:03 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

RECESS

President Bui recessed the meeting at 7:07 p.m.

RECONVENE MEETING

President Bui reconvened the meeting telephonically at 7:10 p.m. with all Members present.

ORAL COMMUNICATIONS

Speaker: Nicholas Dibs

Written Communication: Craig Durfey

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JANUARY 26, 2021
(F: Vault)

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

The minutes from the meeting held on January 26, 2021, be received and filed.

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

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

APPROVAL OF AMENDMENT NO. 1 TO THE AGREEMENT WITH WEST YOST ASSOCIATES FOR PROFESSIONAL SERVICES SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) IMPLEMENTATION PROJECTS (JOINT ACTION WITH THE CITY COUNCIL) (F: 55-West Yost Associates) (XR: S-34.1)

Following staff introduction and Sanitary District Board discussion, it was moved by Member Brietigam, seconded by Vice President O'Neill that:

Allocation in the amount of \$452,849 in Sewer Funds to cover the cost of services for Sanitation Facilities, be approved:

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

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

CITY COUNCIL ACTION

Following the introduction, it was moved by Council Member O'Neill, seconded by Council Member Brietigam that:

Amendment No. 1 to the existing agreement with West Yost Associates to increase the amount from \$3,182,944 to \$3,635,793, to be funded with Sewer Funds, be approved;

The City Manager be authorized to sign Amendment No. 1, and make minor modifications as appropriate on behalf of the City.

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

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

ADJOURNMENT

At 7:15 p.m., President Bui adjourned the meeting. The next Regular Sanitary District Meeting will be on Tuesday, March 23, 2021, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary