

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, March 23, 2021

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

CONVENE MEETING

At 6:37 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 6:38 p.m.

RECONVENE MEETING

President Bui reconvened the meeting telephonically at 7:05 p.m. with all Members present.

ORAL COMMUNICATIONS

Speaker:      Maureen Blackmun

Written Communications:      Craig Durfey, Brian Malley, Dottie Aper

APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT WITH HF&H CONSULTANTS, LLC, TO PROVIDE SOLID WASTE CONTRACT NEGOTIATIONS  
(F: S-55.HF&H Consultants, LLC)

It was moved by Vice President O'Neill, seconded by Member D. Nguyen that:

The professional service agreement with HF&H Consultants, LLC, in the amount of \$75,000, for leading solid waste contract negotiations for the new, recycling mandates under SB 1383 to meet compliance, be approved; and

The General Manager be authorized to execute the agreement on behalf of the Sanitary District Board, and make minor modifications as appropriate.

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

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON FEBRUARY 23, 2021  
(F: Vault)

It was moved by Vice President O'Neill, seconded by Member D. Nguyen that:

The minutes from the meeting held on February 23, 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

#### ADJOURNMENT

At 7:06 p.m., President Bui adjourned the meeting. The next Regular Sanitary District Meeting will be on Tuesday, April 27, 2021, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary