

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, September 28, 2021

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

CONVENE MEETING

At 6:59 p.m., President Bui convened the meeting.

ROLL CALL PRESENT: (7) Members Brietigam, D. Nguyen, Jones,
Klopfenstein, K. Nguyen, Vice President
O'Neill, President Bui

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Maureen Blackmun, Tom Raber, Jason Kindell, Debra Kindell, Mike
Hoxsworth, D'Anna Zamora, Beau Jojima, Kalani Akui, audience
member

Written Communications: Ameera Basmadji.

ACCEPTANCE OF PROJECT NO. 7840 - SEWER SYSTEM REHABILITATION PLAN
PHASE I, SEWER MAIN REPLACEMENT PROJECT 1 AS COMPLETE
(F: S-92.PROJ.7840)

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

Project No. 7840 - Sewer System Rehabilitation Plan Phase I, Sewer Main
Replacement Project 1, be accepted as complete;

The City Manager be authorized to execute the Notice of Completion of Public
Improvement and Work; and

The Finance Director be authorized to release the retention payment when
appropriate to do so.

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 AUGUST 24, 2021
(F: Vault)

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

The minutes from the meeting held on August 24, 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 7:33 p.m., President Bui adjourned the meeting. The next Regular Sanitary District Meeting will be on Tuesday, October 26, 2021, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Lizabeth Vasquez
Deputy Secretary