

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, February 22, 2022

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

CONVENE MEETING

At 6:54 p.m., President O'Neill convened the meeting.

ROLL CALL      PRESENT:      (6)      Members Brietigam, Jones, Klopfenstein, K. Nguyen, Vice President D. Nguyen, President O'Neill

                         ABSENT:      (1)      Member Bui

ORAL COMMUNICATIONS

Speakers: Tom Raber, Leland Sisk

ADOPTION OF A RESOLUTION AUTHORIZING FILING A NOTIFICATION OF INTENT TO COMPLY WITH SB 1383 REGULATIONS (F: S-127.2)

It was moved by Member K. Nguyen, seconded by Vice President D. Nguyen that:

Resolution No. 3805-22 entitled: A Resolution of the Board of Directors of the Garden Grove Sanitary District authorizing the filing of a Notification of Intent to Comply with SB 1383 Regulations, be adopted.

The motion carried by a 6-0-1 vote as follows:

Ayes:      (6)      Brietigam, Jones, Klopfenstein, K. Nguyen, D. Nguyen, O'Neill  
Noes:      (0)      None  
Absent:    (1)      Bui

RECEIVE AND FILE AGREED-UPON PROCEDURES APPLIED TO APPROPRIATION LIMIT WORKSHEETS FOR FISCAL YEAR 2020-21 (F: S-34.1)

It was moved by Member K. Nguyen, seconded by Vice President D. Nguyen that:

The Independent Accountant's Report on the agreed upon procedures applied to appropriations limit worksheets for compliance with the requirements of Section 1.5 of Article XIII B of the California Constitution for the year ending June 30, 2021, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, Jones, Klopfenstein, K. Nguyen, D.  
Nguyen, O'Neill  
Noes: (0) None  
Absent: (1) Bui

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JANUARY 25, 2022  
(F: Vault)

It was moved by Member K. Nguyen, seconded by Vice President D. Nguyen that:

The minutes from the meeting held on January 25, 2022, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, Jones, Klopfenstein, K. Nguyen, D.  
Nguyen, O'Neill  
Noes: (0) None  
Absent: (1) Bui

ADJOURNMENT

At 6:55 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting will be on Tuesday, March 22, 2022, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Lizabeth Vasquez  
Deputy Secretary