

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, August 23, 2022

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

CONVENE MEETING

At 7:06 p.m., Vice President D. Nguyen convened the meeting.

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

ABSENT: (1) President O'Neill

ORAL COMMUNICATIONS

Speakers: Ana Parker, Tom Raber, Katy Finch, Ernesto Medrano, Darrin Lee, Tuan Bui, Ernesto Rodriguez, Andrew White, Cerise Smith, Isabel Stevens, Luis, Doug Mangione, John Escobedo, Kyle Mason, Bridget McConaughy, Allison Vo, Paige Patterson, Melissa Partida, Jordan Sisson, Maria Ortiz, Nora Fedor.

Written Communications: Jordan Sisson

RECESS

At 7:43 p.m., Vice President D. Nguyen recessed the meeting.

RECONVENE

At 7:50 p.m., Vice President D. Nguyen reconvened the meeting with members Brietigam, Bui, Jones, Klopfenstein, and K. Nguyen present.

ACCEPTANCE OF PROJECT NO. CP1244000 - SEWER SYSTEM REHABILITATION PLAN PHASE I, SEWER MAIN REPLACEMENT PROJECT 2 & 3 AS COMPLETE (F:)

It was moved by Member Bui seconded by Member Brietigam that:

Project No. CP1244000 - Sewer System Rehabilitation Plan Phase I, Sewer Main Replacement Project 2 & 3 be accepted as complete;

The General 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 6-0-1 vote as follows:

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

ACCEPTANCE OF PROJECT NO. CP1245000 - SEWER SYSTEM REHABILITATION PLAN PHASE I, SEWER MAIN LINING AND SPOT REPAIR PROJECT 3 & 4 AS COMPLETE (F: S-55-Tunnelworks Services, Inc.)

It was moved by Member Bui seconded by Member Brietigam that:

Project No. CP1245000 - Sewer System Rehabilitation Plan Phase I, Sewer Main Lining and Repair Project 3 & 4 be accepted as complete;

The General 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 6-0-1 vote as follows:

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

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JUNE 28, 2022 (F: VAULT)

It was moved by Member Bui seconded by Member Brietigam that:

The Minutes from the meeting held on June 28, 2022, be received and filed.

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

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

ADJOURNMENT

At 7:50 p.m., Vice President D. Nguyen adjourned the meeting. The next Regular Sanitary District Meeting will be on Tuesday, September 27, 2022, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
Secretary