

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Special Meeting

Tuesday, July 12, 2022

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

CONVENE MEETING

At 6:50 p.m., President O'Neill convened the meeting.

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

ABSENT:      (1)      Member Jones

ORAL COMMUNICATIONS

Speakers: Police Chief DaRé, OCFA Division Chief Roberts, and Assistant City Manager Maria Stipe reported on July 4, 2022, activities; members of the public were: Ana Parker, Maureen Blackmun, and Verla Lambert.

Written Communications: Lynn Groff

RECESS

At 7:08 p.m., President O'Neill recessed the meeting.

RECONVENE

At 7:10 p.m., President O'Neill reconvened the meeting with members Brietigam, Bui, Klopfenstein, K. Nguyen, and D. Nguyen present.

APPROVAL OF A QUITCLAIM SEWER EASEMENT TO THE PROPERTY OWNER FOR 12331 THROUGH 12435 BEACH BOULEVARD, STANTON, CALIFORNIA (F: S-84.1)

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

The Sewer Easement Quitclaim Deed for property located at 12331 through 12435 Beach Boulevard, Stanton, California, be approved;

The General Manager be authorized to execute the Quitclaim Deed; and

The Secretary be authorized to record the Quitclaim Deed with the County Recorder's Office.

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

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

#### ADJOURNMENT

At 7:12 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting will be on Tuesday, August 23, 2022, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy  
Secretary