

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, October 25, 2022

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

CONVENE MEETING

At 7:31 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, Matt Bell, Ana Parker, Ruby Garcia, Kyle Mason, Brian Malley

Written Communications: Craig Durfey, Brian Malley

RECESS

At 7:45 p.m., President O'Neill recessed the meeting.

RECONVENE

At 7:51 p.m., President O'Neill reconvened the meeting with all Members present.

APPROVAL OF A QUITCLAIM OF AN EASEMENT FOR SANITARY SEWER PURPOSES TO THE CITY OF STANTON, CALIFORNIA (F: S-84.1) (XR: S-92)

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

The Quitclaim Deed for Sanitary Sewer purposes for the alley located in the rear area of 7931 Lampson Avenue, Stanton, California, to the City Stanton be approved;

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

The Secretary be authorized to record the Quitclaim Deed with the Orange County Clerk-Recorder.

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 MEETINGS HELD ON JULY 12, 2022, AND  
SEPTEMBER 27, 2022 (F: VAULT)

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

The Minutes from the meetings held on July 12, 2022, and September 27, 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 7:52 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting is scheduled for Tuesday, November 22, 2022, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy  
Secretary