

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, February 28, 2023

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

CONVENE MEETING

At 7:05 p.m., President O’Neill convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (7) Members Brietigam, DoVinh, Jones, Klopfenstein, K. Nguyen, Vice President Tran, President O’Neill

 ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Nicholas Dibs, Cyrise Smith, Teresa Tran, Maureen Blackmun, Rubi Garcia

RECESS

At 7:24 p.m., President O’Neill recessed the meeting.

RECONVENE

At 7:26 p.m., President O’Neill reconvened the meeting in the Council Chamber with all Members present.

RECEIVE AND FILE AGREED UPON PROCEDURES APPLIED TO APPROPRIATION LIMIT WORKSHEETS FOR FISCAL YEAR 2021-22 (F: S-34.FY 2021-2022)

It was moved by Member Brietigam, seconded by Member Nguyen that:

The Independent Accountant’s Report on the agreed upon procedures applied to Appropriation Limit Worksheets, be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, Jones, DoVinh, Klopfenstein, Nguyen,
Tran, O'Neill
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON FEBRUARY 14, 2023
(F: Vault)

It was moved by Member Brietigam, seconded by Member Nguyen that:

The minutes from the meeting held on February 14, 2023, be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, Jones, DoVinh, Klopfenstein, Nguyen,
Tran, O'Neill
Noes: (0) None

ADJOURNMENT

At 7:27 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting is scheduled for Tuesday, March 28, 2023, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
Secretary