

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, March 28, 2023

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

CONVENE MEETING

At 7:00 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, Caroline Mehta, Jonathan Gorzon, Troy Tang, Steven Hoffman, Teresa Tran, Kris Beard, Grace Lee, Joe Laricchia, Rubi Garcia

Written Communications: Tony Flores, Maureen Blackmun

RECESS

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

RECONVENE

At 7:28 p.m., President O'Neill reconvened the meeting in the Council Chamber with all Members present.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON FEBRUARY 28, 2023
(F: Vault)

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

The minutes from the meeting held on February 28, 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

AWARD A CONTRACT TO LEED ELECTRIC, INC., FOR PROJECT NO. CP1268277-
SANITATION LIFT STATIONS SCADA IMPROVEMENTS PROJECT
(F: S.55-LEED ELECTRIC, INC.)

Following staff introduction and member discussion, it was moved by Member Brietigam, seconded by Member Nguyen that:

A contract be awarded to LEED Electric, Inc., in the amount of \$713,200, for the construction of Project No. CP1268277 – Sanitation Lift Station SCADA Improvements Project; and

The General Manager be authorized to execute the contract on behalf of the District, and make minor modifications as appropriate.

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 7:31 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting is scheduled for Tuesday, April 25, 2023, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
Secretary