

Amendment No. 3 with HF&H Consultants, LLC, increasing the current contract amount by \$50,000 for a new not to exceed total of \$155,062.50 through September 30, 2023, be approved; and

The General Manager be authorized to execute the amendment 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

CITY COUNCIL ACTION

It was moved by Council Member Nguyen, seconded by Council Member Klopfenstein that:

Amendment No.3 with HF&H Consultants, LLC, increasing the current contract amount by \$50,000 for a new not to exceed total of of \$155,062.50 through September 30, 2023, be approved; and

The City Manager be authorized to execute the amendment on behalf of the District and make minor modifications as appropriate.

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

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

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

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

The minutes from the meeting held on March 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

ADJOURNMENT

At 7:34 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting is scheduled for Tuesday, May 9, 2023, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Lizabeth Vasquez
Deputy Secretary