

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, October 24, 2023

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

CONVENE MEETING

At 7:02 p.m., President O'Neill convened the meeting in the Council Chamber.

ROLL CALL      PRESENT:      (7)      Members Brietigam, DoVinh, Jones,  
Klopfenstein, Nguyen-Penalosa, Vice  
President Tran, President O'Neill

ABSENT:      (0)      None

ORAL COMMUNICATIONS

Speakers: Tony Bui, Kyle Mason, Nicholas Dibs, a Garden Grove Resident.

Written Communications: Nicholas Dibs

RECESS

At 7:15 p.m. President O'Neill recessed the meeting.

RECONVENE

At 7:16 p.m., President O'Neill reconvened the meeting with all Members present.

APPROVAL OF AN AGREEMENT WITH HADRONEX, INC., DBA SMARTCOVER  
SYSTEMS FOR THE SEWER MONITORING DEVICES AND MAINTENANCE SERVICES  
(F: S.55-Hadronex, Inc., dba Smartcover Systems)

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

An agreement with Hadronex, Inc. dba SmartCover Systems for the sewer monitoring devices and maintenance services in the amount not-to-exceed \$100,000 annually, with an option to renew the agreement for an additional four (4) years, up to a total of five (5) years, be approved; and

The General Manager be authorized to execute the agreement on behalf of the Sanitary District, make minor modifications as appropriate thereto, and approve annual renewals.

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

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

ADOPTION OF A RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATIONS OFFERED BY THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) (F: 89.2) (XR: 24.13)

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

Resolution No. 3819-23 entitled: A Resolution of the Board of Directors of the Garden Grove Sanitary District authorizing submittal of application(s) for all CalRecycle grants for which the Garden Grove Sanitary District is eligible, be adopted.

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

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

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON SEPTEMBER 26, 2023 (F: Vault)

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

The Minutes from the meeting held on September 26, 2023, be received and filed.

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

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

ADJOURNMENT

At 7:17 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting is scheduled for Tuesday, November 28, 2023, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy  
Secretary