

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, January 23, 2024

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

CONVENE MEETING

At 7:07 p.m., President O'Neill convened the meeting in the Council Chamber.

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

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Nicholas Dibs, Nguyen Hung, Maureen Blackmun, and Kurt.

Written Communications: Hung Nguyen

RECESS

At 7:22 p.m. President O'Neill recessed the meeting.

RECONVENE

At 7:24 p.m., President O'Neill reconvened the meeting with all Members present.

SELECTION OF PRESIDENT AND VICE PRESIDENT (F: VIP)

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

President O'Neill be re-selected to serve as President; and that Vice President Tran be re-selected to serve as Vice President of the Sanitary District Board.

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

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

AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE A QUITCLAIM DEED OF AN OBSOLETE SEWER EASEMENT FOR THE FUTURE PUBLIC SAFETY FACILITY AND PARKING STRUCTURE PROPERTY (F: S-84.1)

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

The General Manager be authorized to execute the Quitclaim deed releasing the obsolete sewer easement for the former 4th street sewer easement that runs north to south parallel to Euclid Street over the western portion of the Civic Center Park.

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 NOVEMBER 28, 2023 (F: Vault)

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

The Minutes from the meeting held on November 28, 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

AWARD A CONTRACT TO RAMONA, INC. FOR PROJECT CP1329000 – SEWER SYSTEM REHABILITATION PLAN PHASE I SEWER MAIN REPLACEMENT PROJECT NO. 4 (F: 96-PROJECT-CP1329000)

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

A contract be awarded to Ramona, Inc., for the construction of Project CP1329000 – Sewer System Rehabilitation Plan Phase I, Sewer Main Replacement, in the amount of \$2,687,569; and

The General Manager be authorized to execute the contract on behalf of the Sanitary District.

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 7:34 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting is scheduled for Tuesday, February 27, 2024, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
Secretary