MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, January 24, 2023

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

CONVENE MEETING

At 6:55 p.m., President O'Neill convened the meeting in the Council Chamber.

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

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Isabel Stevens, Kris Backouris, Heather Tomilowitz, Ariana Zavala

Written Communication: Craig Durfey, Brandi Garcia Valdez

RECESS

At 7:07 p.m., President O'Neill recessed the meeting.

RECONVENE

At 7:10 p.m., President O'Neill reconvened the meeting in the Council Chamber with all Members present.

<u>SELECTION OF PRESIDENT AND VICE PRESIDENT OF THE GARDEN GROVE</u> <u>SANITARY DISTRICT BOARD OF DIRECTORS</u> (F: VIP)

Following Member discussion, it was moved by Member Jones, seconded by Member Brietigam that:

President O'Neill be selected as President, and Member Tran be selected as Vice-President.

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

Ayes: (7) Brietigam, Tran, Jones, DoVinh, Klopfenstein, Nguyen, O'Neill

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Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON OCTOBER 25, 2022 (F: Vault)

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

The minutes from the meeting held on October 25, 2022, 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 7:11 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting is scheduled for Tuesday, February 28, 2023, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy Secretary