# MINUTES

# GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

## **Regular Meeting**

# Tuesday, April 25, 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.

Klopfenste	Brietigam, DoVinh, Jones, ein, K. Nguyen, Vice President sident O'Neill
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ABSENT: (0) None

### ORAL COMMUNICATIONS

Speakers: Michael Hunn, Kelly Bruno-Nelson, Luis Burgueno, Dayton Phan, Han, Josh McIntosh, Aaron Downs, Greg Madrigal, Brandon Rodrigo, Ana Parker, Nicholas Dibs, Maureen Blackmun

Written Communications: Craig Durfey

## RECESS

At 7:30 p.m., President O'Neill recessed the meeting.

#### RECONVENE

At 7:32 p.m., President O'Neill reconvened the meeting in the Council Chamber with all Members present.

APPROVAL OF AMENDMENT NO. 3 TO THE AGREEMENT WITH HF&H CONSULTANTS, LLC, TO ASSIST WITH TECHNICAL AND LEGISLATIVE COMPLIANCE WITH THE IMPLEMENTATION OF SENATE BILL 1383 (Joint Action Item with the City Council) (F: S-55 - HF&H CONSULTANTS, LLC)

It was moved by Member Brietigam, seconded by Member Jones 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 \$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