MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, May 23, 2017

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

CONVENE MEETING

At 6:45 p.m., President Beard convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (7) President Beard, Members Bui, Jones, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Tony Flores, John Wildsmith, Charles Mitchell, Gloria Bram, Beatrice

Jones

RECESS

At 7:01 p.m., President Beard declared a recess.

RECONVENE

At 7:04 p.m., President Beard reconvened the meeting with all Members present.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON APRIL 25, 2017 (F: Vault)

It was moved by Member O'Neill, seconded by Member Jones that:

The minutes from the meeting held on April 25, 2017, be received and filed.

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

Ayes: (7) Beard, Bui, Jones, Klopfenstein, K. Nguyen, T.

Nguyen, O'Neill

Noes: (0) None

APPROVAL OF PAYMENT TO PAULUS ENGINEERING, INC., FOR EMERGENCY REPAIR OF A COLLAPSED SEWER LINE ON LENORE AVENUE, GARDEN GROVE (F: S-55.37)

Following staff presentation and Sanitary District Board Member discussion, it was moved by Member Jones, seconded by Member Bui that:

An emergency payment to Paulus Engineering, Inc., in the amount of \$366,654.42, for replacing 97 feet of a broken and collapsed sewer line on Lenore Avenue, between Springdale Street and Lamplighter Street, Garden Grove, be approved.

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

Ayes: (7) Beard, Bui, Jones, Klopfenstein, K. Nguyen, T.

Nguyen, O'Neill

Noes: (0) None

ADJOURNMENT

At 7:06 p.m., President Beard adjourned the meeting. The next meeting is scheduled for Tuesday, June 27, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary

-2- 5/23/17