MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, August 28, 2018

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

CONVENE MEETING

At 6:58 p.m., President Beard convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (6) President Beard, Members Bui, Jones, Klopfenstein, K. Nguyen, T. Nguyen

ABSENT: (1) Member O'Neill

ORAL COMMUNICATIONS

Speakers: Mona Marche, Leland Sisk, Charles Mitchell, Tony Flores, Verla Lambert

RECESS

At 7:22 p.m., President Beard declared a recess.

RECONVENE

At 7:24 p.m., President Beard reconvened the meeting with Members Bui, Jones, Klopfenstein, K. Nguyen, and T. Nguyen present.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JULY 24, 2018 (F: Vault)

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

The minutes from the meeting held on July 24, 2018, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, T. Nguyen, Bui, Klopfenstein, K. Nguyen,

Jones

Noes: (0) None Absent: (1) O'Neill

AWARD OF CONTRACT TO MLADEN BUNTICH CONSTRUCTION CO., INC., FOR PROJECT NO. 7838 - ORANGEWOOD AVENUE SEWER IMPROVEMENTS PROJECT

After staff presentation, it was moved by Member K. Nguyen, seconded by Member Klopfenstein that:

The contract to Mladen Buntich Construction Co., Inc. for Project No. 7838 – Orangewood Avenue Sewer Improvements Project, in the amount of \$708,835, be awarded; and

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

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, T. Nguyen, Bui, Klopfenstein, K. Nguyen,

Jones

Noes: (0) None Absent: (1) O'Neill

ADJOURNMENT

At 7:28 p.m., President Beard adjourned the meeting. The next Regular Sanitary District Meeting is scheduled for Tuesday, September 25, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Lizabeth Vasquez Deputy Secretary

-2- 8/28/18