

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, January 22, 2019

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

CONVENE MEETING

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

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

ABSENT:      (0)      None

ORAL COMMUNICATIONS

Speakers: Leland Sisk, Tom Raber, Tom Le

RECESS

At 7:24 p.m., Vice President O'Neill declared a recess.

RECONVENE

At 7:26 p.m., Vice President O'Neill reconvened the meeting with all Members present.

SELECTION OF PRESIDENT AND VICE PRESIDENT (F: S-46.1)(VIP)

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

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

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

Ayes: (7) Brietigam, Bui, Jones, Klopfenstein, K. Nguyen, T.  
Nguyen, O'Neill  
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETINGS HELD ON NOVEMBER 27, 2018,  
AND DECEMBER 11, 2018 (F: Vault)

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

The minutes from the meetings held on November 27, 2018, and December 11, 2018, be received and filed.

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

Ayes: (7) Brietigam, Bui, Jones, Klopfenstein, K. Nguyen, T.  
Nguyen, O'Neill  
Noes: (0) None

#### ADJOURNMENT

At 7:27 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting is scheduled for Tuesday, February 26, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary