

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, March 26, 2019

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

CONVENE MEETING

At 6:53 p.m., President O'Neill convened the meeting in the Council Chamber.

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

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Tom Raber

RECESS

At 6:58 p.m., President O'Neill declared a recess.

RECONVENE

At 7:00 p.m., President O'Neill reconvened the meeting with all Members present.

ACCEPTANCE OF SANITARY DISTRICT PROJECT NO. 7838 – ORANGEWOOD
AVENUE SEWER IMPROVEMENTS AS COMPLETE (F: 92.proj.7838)

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

Sanitary District Project No. 7838 – Orangewood Avenue Sewer Improvements be
accepted as complete;

The General Manager be authorized to execute the Notice of Completion of Public
Improvement and Work; and

The Finance Director be authorized to release the retention payment when
appropriate to do so.

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

ACCEPTANCE OF SANITARY DISTRICT PROJECT NO. 7833 – TRASK
AVENUE/NEWLAND STREET SEWER IMPROVEMENTS AS COMPLETE
(F: 92.proj.7833)

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

Sanitary District Project No. 7833 – Trask Avenue/Newland Street Sewer
Improvements be accepted as complete;

The General Manager be authorized to execute the Notice of Completion of Public
Improvement and Work; and

The Finance Director be authorized to release the retention payment when
appropriate to do so.

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 MEETING HELD ON FEBRUARY 26, 2019
(F: Vault)

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

The minutes from the meeting held on February 26, 2019, 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 7:03 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary
District Meeting is scheduled for Tuesday, April 23, 2019, at 5:30 p.m. at the
Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary