

## MINUTES

### GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

#### Regular Meeting

Tuesday, January 26, 2016

Courtyard Center  
12732 Main Street, Garden Grove, CA 92840

#### CONVENE MEETING

At 7:19 p.m., President Phan convened the meeting in the Courtyard Center.

ROLL CALL      PRESENT:      (3)      President Phan, Members Beard, Nguyen

ABSENT:      (2)      Members Bui, Jones

#### ORAL COMMUNICATIONS

Speakers: Maureen Blackmun, Tony DeSimone, Nicholas Dibs, Sean Donahoe,  
Tony Flores, John Holm, Vu Mai, Josh McIntosh, Charles Mitchell,  
Lee Ostendorf

#### RECESS MEETING

At 7:38 p.m., President Phan declared a recess.

#### RECONVENE MEETING

At 7:40 p.m., President Phan reconvened the Sanitary District meeting with  
Members Beard and Nguyen present.

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

It was moved by Member Nguyen, seconded by Member Beard that:

Member Phan be reselected as President.

The motion carried by a 3-0-2 vote as follows:

Ayes:      (3)      Beard, Nguyen, Phan

Noes:      (0)      None

Absent      (2)      Bui, Jones

It was moved by President Phan, seconded by Member Nguyen that:

Member Beard be reselected as Vice President.

The motion carried by a 3-0-2 vote as follows:

Ayes:	(3)	Beard, Nguyen, Phan
Noes:	(0)	None
Absent	(2)	Bui, Jones

AWARD OF CONTRACT TO JIG CONSULTANTS FOR PROFESSIONAL ENGINEERING SERVICES FOR PRIORITY SEWER IMPROVEMENTS PROJECT NOS. 92 AND 93  
(F: 92.proj.92&93)

It was moved by Member Nguyen, seconded by Member Beard that:

The contract for professional engineering services for the Priority Sewer Improvements Project Nos. 92 and 93 be awarded to JiG Consultants in the amount of \$151,350; and

The General Manager be authorized to sign the agreement.

The motion carried by a 3-0-2 vote as follows:

Ayes:	(3)	Beard, Nguyen, Phan
Noes:	(0)	None
Absent	(2)	Bui, Jones

MINUTES (F: Vault)

It was moved by Member Nguyen, seconded by Member Beard that:

The minutes from the meeting held on November 24, 2015, be received and filed.

The motion carried by a 3-0-2 vote as follows:

Ayes:	(3)	Beard, Nguyen, Phan
Noes:	(0)	None
Absent	(2)	Bui, Jones

ADJOURNMENT

At 7:42 p.m., President Phan adjourned the meeting. The next meeting is scheduled for Tuesday, February 23, 2016, at 6:30 p.m. at the Courtyard Center, 12732 Main Street, Garden Grove, California.

Kathleen Bailor, CMC  
Secretary