MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, September 22, 2020

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

CONVENE MEETING

At 6:36 p.m., President Bui convened the meeting telephonically.

ROLL CALL PRESENT: (7) Members Brietigam, D. Nguyen, Jones, Klopfenstein, K. Nguyen, Vice President

O'Neill, President Bui

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Craig Durfey, Allison Vo, Nicholas Dibs.

Written Communications: Teame Ozeqbe, Ashley Owen, Wei Huang, Alan Song, Victoria Williams, Giovanny Cordova Aviles, Estrella Vazquez, Mariela Vasquez, Ashley Dao, Maleeha Saeed, Ann A., Connie Tran, Joshua Galiley, Craig Durfey, Tony Flores, Candace Hsu, Sue Zhao.

APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH HF&H
CONSULTANTS, LLC FOR TECHNICAL AND LEGISLATIVE COMPLIANCE ASSISTANCE
SERVICES (F: S-55.HF&H Consultants, LLC)

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

A contract be awarded to HF&H Consultants, LLC for a period of five years, not to exceed \$100,000, for the initial one year term with annual adjustments of 2.5 percent in the four additional option term years; and

The General Manager be authorized to execute the agreement on behalf of the Sanitary District and make minor modifications as appropriate thereto.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Jones, Klopfenstein,

K. Nguyen, Bui

Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON AUGUST 25, 2020 (F: Vault)

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

The minutes from the meeting held on August 25, 2020, be received and filed.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Jones, Klopfenstein,

K. Nguyen, Bui

Noes: (0) None

MATTERS FROM THE PRESIDENT, BOARD MEMBERS AND GENERAL MANAGER

Member Brietigam noted he has received complaints from residents that their bulky items are not being picked up, and he asked that staff follow up with Republic Services.

President Bui asked staff to provide an update after following up with Republic Services.

General Manager Stiles stated he would contact Republic Services, and inform the Board of the status on resuming bulky item pickup.

ADJOURNMENT

At 6:53 p.m., President Bui adjourned the meeting. The next meeting is scheduled for Tuesday, October 27, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

-2-

Teresa Pomeroy, CMC Secretary