#### **MINUTES**

#### GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

#### Special Meeting

Tuesday, December 8, 2020

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

### CONVENE SPECIAL MEETING

At 6:39 p.m., President Bui convened the meeting telephonically.

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

O'Neill, President Bui

ABSENT: (0)None

#### **ORAL COMMUNICATIONS**

Speakers: None.

Written Communications: Kyle McClellan, Greg Camphire, Kari Reed, Michelle Zuniga, Karina Servin, Tracy La on behalf of VietRISE, Andrea Guerra, Sean Drexler, Tanya Sukhija-Cohen, Robin Mark, Craig Durfey, Ugochi Nicholson.

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

It was moved by Member Brietigam, seconded by Vice President O'Neill that:

Member Bui be re-selected as President, and Vice President O'Neill be re-selected as Vice President.

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

Brietigam, D. Nguyen, Jones, Klopfenstein, K. Ayes: (7)

Nguyen, O'Neill, Bui

Noes: None (0)

## RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON NOVEMBER 24, 2020 (F: Vault)

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

The minutes from the meeting held on November 24, 2020, be received and filed.

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

Ayes: (7) Brietigam, D. Nguyen, Jones, Klopfenstein, K.

Nguyen, O'Neill, Bui

Noes: (0) None

# RECEIVE AND FILE AGREED-UPON PROCEDURES APPLIED TO APPROPRIATION LIMIT WORKSHEETS FOR FISCAL YEAR 2019-20 (F: S-34.1)

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

Appropriation Limit Worksheets for Fiscal Year 2019-20, be received and filed.

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

Ayes: (7) Brietigam, D. Nguyen, Jones, Klopfenstein, K.

Nguyen, O'Neill, Bui

Noes: (0) None

### **ADJOURNMENT**

At 6:46 p.m., President Bui adjourned the meeting. The next meeting is scheduled for Tuesday, January 26, 2021, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary