

## MINUTES

### GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

#### Regular Meeting

Tuesday, January 26, 2021

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

#### CONVENE CLOSED SESSION

At 6:04 p.m., Vice President O'Neill convened the meeting telephonically.

<u>ROLL CALL</u>	PRESENT:	(6)	Members Brietigam, D. Nguyen, Jones, Klopfenstein, K. Nguyen, Vice President O'Neill
	ABSENT:	(1)	President Bui was absent at Roll Call, but joined the meeting at 6:06 p.m.

#### ORAL COMMUNICATIONS FOR CLOSED SESSION

Speaker: None

#### CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code 54956.9(d)(2):  
One potential case relating to the claim filed by Jason P. Twomey on October 1, 2019.

#### ADJOURN CLOSED SESSION

President Bui adjourned Closed Session at 6:15 p.m.

#### CONVENE REGULAR MEETING

President Bui convened the meeting telephonically at 6:38 p.m. with all Members present.

#### ORAL COMMUNICATIONS

Speaker: None

Written Communications: Craig Durfey

President Bui left the meeting at 6:40 p.m.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON DECEMBER 8, 2020  
(F: Vault)

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

The minutes from the meeting held on December 8, 2020, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes:	(6)	Brietigam, D. Nguyen, Jones, Klopfenstein, K. Nguyen, O'Neill
Noes:	(0)	None
Absent:	(1)	Bui

MATTERS FROM THE PRESIDENT, BOARD MEMBERS AND GENERAL MANAGER

City Attorney Sandoval announced that no reportable action was taken during closed session.

ADJOURNMENT

At 6:46 p.m., Vice President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting will be on Tuesday, February 23, 2021, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary