#### **MINUTES**

## GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

# Regular Meeting

Tuesday, January 25, 2022

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

## **CONVENE MEETING**

At 6:52 p.m., President O'Neill convened the meeting.

ROLL CALL PRESENT: (7) Members Brietigam, Bui, Jones,

Klopfenstein, K. Nguyen, Vice President D.

Nguyen, President O'Neill

ABSENT: (0) None

## ORAL COMMUNICATIONS

Speakers: Brian, Tom Raber, Mike, Craig Durfey, Manuel Chavez, Nicholas Dibbs

Written Communication: Lam Tran Pham, Chung Bui

#### **RECESS**

At 7:12 p.m., President O'Neill recessed the meeting.

#### RECONVENE

At 7:14 p.m., President O'Neill reconvened the meeting with all Members present.

ACCEPTANCE OF PROJECT COMPLETION FOR PROJECT NO. CP1254000, ARTERIAL STREETS REHABILITATION AND SANITARY DISTRICT SEWER IMPROVEMENT ON GARDEN GROVE BOULEVARD (JOINT ACTION WITH THE CITY COUNCIL) (F: 96:PROJ.CP1254000)

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

Project No. CP1254000 – Arterial Streets Rehabilitation Project and Sanitary District Sewer Improvements on Garden Grove Boulevard be accepted as complete;

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

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

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

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

Nguyen, O'Neill, Bui

Noes: (0) None

# RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON DECEMBER 14, 2021 (F: Vault)

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

The minutes from the meeting held on December 14, 2021, be received and filed.

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

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

Nguyen, O'Neill, Bui

Noes: (0) None

## **ADJOURNMENT**

At 7:15 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting will be on Tuesday, February 22, 2022, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy Secretary

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