#### **MINUTES**

## GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

# Regular Meeting

Tuesday, October 27, 2015

Courtyard Center 12732 Main Street, Garden Grove, CA 92840

### CONVENE MEETING

At 6:58 p.m. President Phan convened the meeting in the Courtyard Center.

ROLL CALL

PRESENT:

(5) President Phan, Members Beard, Bui, Jones,

Nguyen

ABSENT:

(0) None

#### ORAL COMMUNICATIONS

Speakers: Rod Powell, Allen Baylis, Jay Beeber, Leland Sisk, Tony Flores, Michael Dishler, David Barros, Robin Marcario, Michael Hearst, Josh McIntosh, Mary Urashima, Allen Christian, Jim Lissner, Charles Mitchell, James Dean, Steven Hall, Douglas Hughes

#### **RECESS**

At 8:15 p.m., President Phan declared a recess.

## **RECONVENE**

At 8:33 p.m., President Phan reconvened the Sanitary District meeting with all Members present.

REJECT ALL BIDS AND AUTHORIZE THE RE-ADVERTISEMENT FOR PROJECT NO. S-1178 FOR A TRAILER MOUNTED BY-PASS PUMP (F: 92)(XR: 60.4)

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

All bids received for Project No. S-1178 on September 21, 2015, be rejected; and

The Purchasing Agent be authorized to re-advertise Project No. S-1178, with the modified specifications for the trailer mounted by-pass pump.

The motion carried by a 5-0 vote as follows:

Ayes:

(5) Beard, Bui, Jones, Nguyen, Phan

Noes:

(0) None

## MINUTES (F: Vault)

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

The minutes from the meetings held on July 28, 2015, and September 22, 2015, be received and filed.

The motion carried by a 5-0 vote as follows:

Ayes:

(5) Beard, Bui, Jones, Nguyen, Phan

Noes:

(0) None

## **ADJOURNMENT**

At 8:34 p.m., President Phan adjourned the meeting. The next meeting is scheduled for Tuesday, November 24, 2015, at 6:30 p.m. at the Courtyard Center, 12732 Main Street, Garden Grove, California.

Teresa Pomeroy, CMC Deputy Secretary