

# GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

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

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

PUBLIC HEARING - REPORT DETAILING FEES TO BE COLLECTED ON THE TAX ROLL FOR SEWER SERVICES OUTSIDE THE CITY LIMITS; AND ADOPTION OF A RESOLUTION AUTHORIZING THE COLLECTION ON THE TAX ROLL OF FEES FOR SEWER SERVICE PROVIDED BY THE GARDEN GROVE SANITARY DISTRICT OUTSIDE THE CITY LIMITS (F: S-60.1)

Following staff's presentation, President Phan declared the Public Hearing open and asked if anyone wished to address the Sanitary District on the matter.

Speakers: None.

There being no response from the audience, the Public Hearing was declared closed.

The Deputy Secretary announced that no protests were received; therefore, there is not a majority protest.

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

Resolution No. 3760-16 entitled A Resolution of the Garden Grove Sanitary District Board authorizing charges for sewer services in the areas of the District that extend beyond the Garden Grove City limits and do not receive water services from the City of Garden Grove to be collected on the Tax Roll, be adopted.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

PUBLIC HEARING - REPORT OF DELINQUENT ACCOUNTS FOR REFUSE COLLECTION AND DISPOSAL SERVICE BILLS; AND ADOPTION OF A RESOLUTION AUTHORIZING IMPOSITION OF LIENS ON PARCELS WITH DELINQUENT ACCOUNTS (F: S-60.2)(F: S-55.1)

Following staff's presentation, President Phan declared the Public Hearing open and asked if anyone wished to address the Sanitary District on the matter.

Speakers: None.

There being no response from the audience, the Public Hearing was declared closed.

The Deputy Secretary announced that no protests were received; therefore, there is not a majority protest.

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

Resolution No. 3761-16 entitled A Resolution of the Board of Directors of the Garden Grove Sanitary District of Orange County, California, adopting a report and certifying a statement of delinquent and unpaid charges for refuse collection and disposal services to be collected on the property tax roll, be adopted.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

PUBLIC HEARING - REPORT DETAILING FEES TO BE COLLECTED ON THE TAX ROLL FOR REFUSE COLLECTION AND DISPOSAL SERVICES IN IMPROVEMENT DISTRICT NO. 1; AND ADOPTION OF A RESOLUTION AUTHORIZING THE COLLECTION ON THE TAX ROLL OF REFUSE COLLECTION AND DISPOSAL FEES FOR IMPROVEMENT DISTRICT NO. 1 (F: S-60.1)

Following staff's presentation, President Phan declared the Public Hearing open and asked if anyone wished to address the Sanitary District on the matter.

Speakers: None.

There being no response from the audience, the Public Hearing was declared closed.

The Deputy Secretary announced that no protests were received; therefore, there is not a majority protest.

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

Resolution No. 3762-16 entitled A Resolution of the Board of Directors of the Garden Grove Sanitary District authorizing refuse collection and disposal charges for Improvement District No. 1 to be collected on the tax roll, be adopted.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

PUBLIC HEARING - RESOLUTIONS APPROVING THE GARDEN GROVE SANITARY DISTRICT ANNUAL BUDGET FOR FISCAL YEAR 2016/17, AND REAPPROPRIATING PROJECT BALANCES AND ENCUMBRANCES FROM FISCAL YEAR 2015/16 (F: S-34.1)

Following staff's presentation, President Phan declared the Public Hearing open and asked if anyone wished to address the Sanitary District on the matter.

Speakers: None.

There being no response from the audience, the Public Hearing was declared closed.

Resolution No. 3763-16 entitled A Resolution of the Board of Directors of the Garden Grove Sanitary District adopting an annual budget for Fiscal Year 2016-17, be adopted.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

PUBLIC HEARING - RESOLUTION SETTING THE FISCAL YEAR 2016-17 GARDEN GROVE SANITARY DISTRICT APPROPRIATIONS LIMIT (F: S-34.1)

Following staff's presentation, President Phan declared the Public Hearing open and asked if anyone wished to address the Sanitary District on the matter.

Speakers: None.

There being no response from the audience, the Public Hearing was declared closed.

Resolution No. 3765-16 entitled, A Resolution of the Board of Directors of the Garden Grove Sanitary District establishing the amount of increase in appropriations in accordance with Article XIII B of the California Constitution as amended by Proposition 111, be adopted.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

JOINT ACTION WITH THE CITY COUNCIL: CONTRACT TO MAMCO, INC. FOR CITY PROJECT NO. 7405, AND SANITARY DISTRICT PROJECT NOS. 7834 AND 7837-EAST GARDEN GROVE STORM DRAIN AND SEWER IMPROVEMENTS (F: 92.proj.7405)(F: 92.proj.7834) (F: 92.proj.7837)

Sanitary District Action:

Following staff's presentation and Sanitary District Board discussion, it was moved by Member Beard, seconded by Member Nguyen that:

A contract be awarded to Mamco, Inc., for Sanitary District Project Nos. 7834 and 7837 that includes City Project No. 7405 - East Garden Grove Sewer Improvements Project for a total amount of \$1,876,543.21; and

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

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

City Council Action:

Following staff's presentation, and City Council discussion, it was moved by Council Member Jones, seconded by Council Member Phan that:

A contract be awarded to Mamco, Inc., for City Project No. 7405 that includes Sanitary District Project Nos. 7834 and 7837 - East Garden Grove Storm Drain Improvements Project for a total amount of \$1,876,543.21; and

The City Manager be authorized to execute the agreement, and make minor modifications as appropriate thereto, on behalf of the City.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

IN CONNECTION WITH RESOLUTIONS APPROVING THE GARDEN GROVE SANITARY DISTRICT ANNUAL BUDGET FOR FISCAL YEAR 2016/17, AND REAPPROPRIATING PROJECT BALANCES AND ENCUMBRANCES FROM FISCAL YEAR 2015/16  
(F: S-34.1)

Acting City Attorney Sandoval announced that the Sanitary District Board would need to consider the adoption of a Resolution reappropriating certain Fiscal Year 2015-16 project balances and encumbrances for the Fiscal Year 2016-17, which was provided at the meeting.

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

Resolution No. 3764-16 entitled A Resolution of the Board of Directors of the Garden Grove Sanitary District reappropriating certain Fiscal Year 2015-16 Project Balances and Encumbrances for the Fiscal Year 2016-17, be adopted.

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

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

## ADJOURNMENT

At 10:29 p.m., President Phan adjourned the meeting. The next meeting is scheduled for Tuesday, September 27, 2016, at 6:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Deputy Secretary