

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, January 24, 2017

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

CONVENE MEETING

At 7:20 p.m., Vice President Beard convened the meeting in the A Room.

ROLL CALL PRESENT: (7) Vice President Beard, Members Bui, Jones,
Klopfenstein, K. Nguyen, T. Nguyen, O'Neill

ABSENT: (0) None

ORAL COMMUNICATIONS

Fire Chief Schultz spoke regarding the activation of the Emergency Operation Center due to heavy rainfall over the past weekend.

Speakers: Beatrice Jones; Lee Ostendorf; Lynn Aoki; Peter Katz, Tony Flores; Mark Parades; Alicia Medrano; Heidi Vargas; Leonel Cleto; Fernando Villasenor; Walter Muneton; Luis Zamora; Laura Kanter; Luis Gomez; Jose Guardado; Sabiha Khan; Leland Sisk; Julian Garcia; Nicholas Dibs; George Brietigam; Demian Garcia-Monroy; Gerald Dankner; Christopher Kim; Hector Navaro; Michael Verghis; Hoakan Spaberg; Charles Mitchell

RECESS

At 8:22 p.m., Vice President Beard declared a recess.

RECONVENE

At 9:08 p.m., Vice President Beard reconvened the meeting with all Members present.

REORGANIZATION (F: S-46.1)(VIP)

It was moved by Member O'Neill, seconded by Member T. Nguyen that:

Vice President Beard be selected as President.

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

Ayes: (7) Beard, Bui, Jones, Klopfenstein, K. Nguyen, T.
Nguyen, O'Neill
Noes: (0) None

It was moved by Member Jones, seconded by Member T. Nguyen that:
Member O'Neill be selected as Vice President.

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

Ayes: (7) Beard, Bui, Jones, Klopfenstein, K. Nguyen, T.
Nguyen, O'Neill
Noes: (0) None

MINUTES (F: Vault)

It was moved by Member K. Nguyen, seconded by Member O'Neill that:

The minutes from the meeting held on November 22, 2016, be received and filed.

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

Ayes: (7) Beard, Bui, Jones, Klopfenstein, K. Nguyen, T.
Nguyen, O'Neill
Noes: (0) None

ADOTION OF RESOLUTIONS APPROVING A DEBT MANAGEMENT POLICY REQUIRED BY SENATE BILL 1029 (JOINT ACTION WITH THE CITY COUNCIL) (F: S-34.1)(XR: 34.1)

Following staff presentation and Sanitary District/City Council discussion:

Sanitary District Action

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

Resolution No. 3766-17 entitled, A Resolution of the Board of Directors of the
Garden Grove Sanitary District adopting a Debt Management Policy, be adopted.

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

Ayes: (7) Beard, Bui, Jones, Klopfenstein, K. Nguyen, T.
Nguyen, O'Neill
Noes: (0) None

City Council Action

It was moved by Council Member Bui, seconded by Council Member K. Nguyen that:

Resolution No. 9408-17 entitled, A Resolution of the City Council of the City of Garden Grove adopting a Debt Management Policy, be adopted.

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

ADJOURNMENT

At 9:10 p.m., President Beard adjourned the meeting. The next meeting is scheduled for Tuesday, February 28, 2017, at 6:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary