

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, June 27, 2017

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

CONVENE MEETING

At 7:00 p.m., President Beard convened the meeting in the Council Chamber.

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

ABSENT: (0) None

ORAL COMMUNICATIONS

Speaker: Charles Mitchell

RECESS

At 7:05 p.m., President Beard declared a recess.

RECONVENE

At 7:11 p.m., President Beard reconvened the meeting with all Members present.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON MAY 23, 2017
(F: Vault)

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

The minutes from the meeting held on May 23, 2017, 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

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 presentation, President Beard declared the Public Hearing open and asked if anyone wished to address the Sanitary District Board.

Speakers: None

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

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

It was moved by Member Jones, seconded by Member O'Neill that:

Resolution No. 3770-17 entitled: A Resolution of the Garden Grove Sanitary District 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 7-0 vote as follows:

Ayes: (7) Beard, Bui, Jones, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill
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-60.1)

Following staff presentation, President Beard declared the Public Hearing open and asked if anyone wished to address the Sanitary District Board.

Speakers: None

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

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

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

Resolution No. 3771-17 entitled: A Resolution of the Garden Grove Sanitary District Board of Directors of Orange County, California, adopting a report and

Resolution No. 3773-17 entitled: A Resolution of the Board of Directors of the Garden Grove Sanitary District adopting budgets for Fiscal Year 2017-18 and Fiscal Year 2018-19, be adopted;

Resolution No. 3774-17 entitled: A Resolution of the Board of Directors of the Garden Grove Sanitary District reappropriating certain Fiscal Year 2016-17 project balances and encumbrances for the Fiscal Year 2017-18, be adopted; and

Resolution No. 3775-17 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 7-0 vote as follows:

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

ADJOURNMENT

At 7:49 p.m., President Beard adjourned the meeting. The next meeting is scheduled for Tuesday, July 25, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary