

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, June 25, 2019

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

CONVENE MEETING

At 7:04 p.m., President O'Neill convened the meeting in the Council Chamber.

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

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Leland Sisk, Tom Raber, Nicholas Dibs, Kim Tran, Anh Do, Joyce Basch,
Maureen Blackmun.

Correspondence submitted by: Leland Sisk, Nicholas Dibs.

RECESS

At 7:41 p.m., President O'Neill declared a recess.

RECONVENE

At 8:16 p.m., President O'Neill reconvened the meeting with all Members present.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON MAY 28, 2019
(F: Vault)

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

The minutes from the meeting held on May 28, 2019, be received and filed.

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

Ayes: (7) Brietigam, T. Nguyen, Jones, Bui, Klopfenstein, K.
Nguyen, O'Neill
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 presentation, President O'Neill 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 Bui, seconded by Member Brietigam that:

Resolution No. 3783-19 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 7-0 vote as follows:

Ayes: (7) Brietigam, T. Nguyen, Jones, Bui, Klopfenstein, K.
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 O'Neill 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 T. Nguyen, seconded by Member Bui that:

Resolution No. 3784-19 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 7-0 vote as follows:

Ayes: (7) Brietigam, T. Nguyen, Jones, Bui, Klopfenstein, K.
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 THE SEWER SERVICE PROVIDED BY THE GARDEN GROVE SANITARY DISTRICT OUTSIDE THE CITY LIMITS (F: S-60.1)

Following staff presentation, President O'Neill 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 Brietigam, seconded by Member Klopfenstein that:

Resolution No. 3785-19 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) Brietigam, T. Nguyen, Jones, Bui, Klopfenstein, K.
Nguyen, O'Neill
Noes: (0) None

PUBLIC HEARING – ADOPTION OF RESOLUTIONS APPROVING THE BIENNIAL BUDGET FOR FISCAL YEAR 2019-20 AND FISCAL YEAR 2020-21; RE-APPROPRIATING PROJECT BALANCES AND ENCUMBRANCES FROM FISCAL YEAR 2018-19; AND SETTING THE FISCAL YEAR 2019-20 APPROPRIATIONS LIMIT (F: S-34.1)

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

Speakers: Nicholas Dibs

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

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

Resolution No. 3786-19 entitled: A Resolution of the Board of Directors of the Garden Grove Sanitary District adopting budgets for Fiscal Year 2019-20 and Fiscal Year 2020-21, be adopted;

Resolution No. 3787-19 entitled: A Resolution of the Board of Directors of the Garden Grove Sanitary District reappropriating certain Fiscal Year 2018-19 project balances and encumbrances for the Fiscal Year 2019-20, be adopted; and

Resolution No. 3788-19 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) Brietigam, T. Nguyen, Jones, Bui, Klopfenstein, K.
Nguyen, O'Neill
Noes: (0) None

ADJOURNMENT

At 8:31 p.m., President O'Neill adjourned the meeting. The next meeting is scheduled for Tuesday, August 27, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary