#### **MINUTES**

#### GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

# Special Meeting

Tuesday, December 10, 2019

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

# **CONVENE MEETING**

At 6:50 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: Gloria Bram, Nicholas Dibs, Craig Durfey, Lloyd Clark, Robert Harrison,

Josh Kaz, Byron Lopez, Sandra De Anda, Pam Donelson, Cynthia Guerra, Michele Zuniga, Jonathan Abacumoff, Marlha Sanchez,

Penelope Lopez, Keith Costello, Karen Garcia, Karen Rodriquez, Isela, Karina Servin, Jessie Lopez, Dustin Nguyen, Sean Drexler, D.R. Morris, Gil Sanchez, Kayleigh Levitt, Zellah Sanchez-Beard, Roberto Herrera,

Joel Robinson, Anthony Lemaster, Manny Escamilla

# **RECESS**

At 8:02 p.m., President O'Neill recessed the meeting.

### RECONVENE

At 8:32 p.m., President O'Neill reconvened the meeting in the Council Chamber with all Members present.

APPROVAL OF AMENDMENT NO. 5 TO THE AGREEMENT WITH REPUBLIC WASTE SERVICES OF SOUTHERN CALIFORNIA LLC, DBA GARDEN GROVE DISPOSAL FOR NEW GREEN WASTE RECYCLING PROCESSING RATE TO COMPLY WITH STATE LAW RECYCLING MANDATES. (Joint Action Item with the City Council.) (F: S-55.1)

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

Amendment No. 5 to the 2010 Agreement with Republic Waste Services of Southern California LLC, dba Garden Grove Disposal for a new green waste recycling processing rate as required by state law, be approved; and

The General Manager be authorized to execute Amendment No. 5 on behalf of the Sanitary District, and make minor modifications as appropriate thereto.

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

Ayes: (7) T. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones,

Brietigam, O'Neill

Noes: (0) None

# **ADJOURNMENT**

At 8:34 p.m., President O'Neill adjourned the meeting. The next meeting is scheduled for Tuesday, January 28, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary