



There being no further response from the audience, the public hearing was declared closed.

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

Resolution No. 3799-21 entitled: A Resolution of the Board of Directors of the Garden Grove Sanitary District adopting budgets for Fiscal Year 2021-22 and Fiscal Year 2022-23, be adopted;

Resolution No. 3800-21 entitled: A Resolution of the Board of Directors of the Garden Grove Sanitary District reappropriating certain Fiscal Year 2020-21 project balances and encumbrances for the Fiscal Year 2021-22, be adopted; and

Resolution No. 3801-21 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 of the California Constitution as amended by Proposition 111, be adopted.

The motion carried by a 4-0-3 vote as follows:

Ayes: (4) Jones, Klopfenstein, K. Nguyen, D. Nguyen  
Noes: (0) None  
Absent: (3) Brietigam, O'Neill, Bui

PUBLIC HEARING - ADOPTION OF A RESOLUTION TO COLLECT REFUSE COLLECTION AND DISPOSAL SERVICE CHARGES ON TAX ROLL FOR PROPERTIES LOCATED IN IMPROVEMENT DISTRICT NO. 1 (F: S-34-1)

Following staff introduction, Member Jones declared the public hearing open.

Speaker: 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 K. Nguyen, seconded by Member Klopfenstein that:

Resolution No. 3802-21 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 4-0-3 vote as follows:

Ayes: (4) Jones, Klopfenstein, K. Nguyen, D. Nguyen  
Noes: (0) None  
Absent: (3) Brietigam, O'Neill, Bui

PUBLIC HEARING – ADOPTION OF A RESOLUTION TO AUTHORIZE THE IMPOSITION OF LIENS ON PARCELS WITH DELINQUENT PAYMENTS FOR REFUSE COLLECTION AND DISPOSAL SERVICE CHARGES (F: S-34.1)

Staff stated that more time would be needed prior to Board consideration for this matter.

It was moved by Member D. Nguyen, seconded by Member Klopfenstein that this matter be continued to the July 27, 2021, Sanitary District Board meeting.

The motion carried by a 4-0-3 vote as follows:

Ayes: (4) Jones, Klopfenstein, K. Nguyen, D. Nguyen  
Noes: (0) None  
Absent: (3) Brietigam, O’Neill, Bui

PUBLIC HEARING – ADOPTION OF A RESOLUTION TO COLLECT SEWER SERVICE FEES ON TAX ROLL FOR PROPERTIES LOCATED OUTSIDE THE CITY LIMITS (F: S-34.1)

Following staff introduction, Member Jones declared the public hearing open.

Speaker: 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 K. Nguyen, seconded by Member D. Nguyen that:

Resolution No. 3803-21 entitled: A Resolution of the Board of Directors 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 4-0-3 vote as follows:

Ayes: (4) Jones, Klopfenstein, K. Nguyen, D. Nguyen  
Noes: (0) None  
Absent: (3) Brietigam, O’Neill, Bui

AWARD A CONTRACT TO KORDICH CONSTRUCTION, INC., FOR PROJECT NO. CP 1244000 – CONSTRUCTION OF THE SEWER SYSTEM REHABILITATION PLAN PHASE I, SEWER MAIN REPLACEMENT PROJECTS 2 & 3 (F: S-55-Kordich Construction Inc.)

Following staff introduction, it was moved by Member Klopfenstein, seconded by Member K. Nguyen that:

A contract be awarded to Kordich Construction, Inc., in the amount of \$1,948,450, for the construction of Project No. CP 1244000 - Sewer System Rehabilitation Plan Phase 1, Sewer Main Replacement Projects 2 & 3; and

The General Manager be authorized to execute the contract on behalf of the Garden Grove Sanitary District Board.

The motion carried by a 4-0-3 vote as follows:

Ayes: (4) Jones, Klopfenstein, K. Nguyen, D. Nguyen  
Noes: (0) None  
Absent: (3) Brietigam, O'Neill, Bui

ADJOURNMENT

At 7:21 p.m., Member Jones adjourned the meeting. The next Regular Sanitary District Meeting will be on Tuesday, July 27, 2021, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary