

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, July 27, 2021

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

CONVENE MEETING

At 6:45 p.m., President Bui convened the meeting.

ROLL CALL PRESENT: (5) Members Brietigam, D. Nguyen, Jones, K. Nguyen, President Bui

 ABSENT: (2) Members Klopfenstein and O’Neill

ORAL COMMUNICATIONS

Speakers: Tom Raber, John Wilmes, Karen Rodriguez, Karen Romero Estrada, Flor Barajas-Tena, Cynthia Guerra, Irene Bautista, Byron Lopez, Sean Drexler, Jorge Daniel Tonix, Elizabeth Lagarde, Michelle Zuñiga, John Rowles, Kaitlyn Dinh, Susan Mendez.

Written Communications: Katie Glass, Josh McIntosh

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JUNE 22, 2021
(F: Vault)

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

The minutes from the meeting held on June 22, 2021, be received and filed.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) Brietigam, D. Nguyen, Jones, K. Nguyen, Bui
Noes: (0) None
Absent: (2) Klopfenstein, O’Neill

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) (S-55-Republic Waste Management)

Following staff introduction and Member discussion, President Bui declared the public hearing open.

With no speakers from the audience, President Bui closed the public hearing.

The Secretary announced that at the close of the public hearing, two protests were received regarding this assessment, therefore there is not a majority protest.

Following further member discussion, it was moved by Member Brietigam, seconded by Member K. Nguyen that:

Resolution No. 3804-21 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; and

Moving forward, public notices and the lien letter from Republic Services be in other languages; that the two parcels associated with Kaitlyn Dinh and Susan Mendez who spoke under Oral Communications protesting the lien be removed from the list for review; and that a dispute process be created.

The motion carried by a 5-0-2 vote as follows:

Ayes:	(5)	Brietigam, D. Nguyen, Jones, K. Nguyen, Bui
Noes:	(0)	None
Absent:	(2)	Klopfenstein, O’Neill

AWARD A CONTRACT TO AKM CONSULTING ENGINEERS FOR PREPARATION OF THE 2021 SEWER SYSTEM REHABILITATION PLAN – PHASE II (F: 55-AKM Consulting)

Following staff introduction, it was moved by Member Brietigam, seconded by Member Jones that:

A contract be awarded to AKM Consulting Engineers to perform professional engineering services to prepare the 2021 Sewer System Rehabilitation Plan – Phase II, in the amount of \$1,018,016; and

The General Manager be authorized to execute the contract on behalf of the Sanitary District, and to make minor modifications as necessary and appropriate.

MATTERS FRM THE PRESIDENT, BOARD MEMBERS AND GENERAL MANAGER

Member Brietigam asked that an update be provided to the Sanitary District Board in three months on the liens on parcels with delinquent payments.

ADJOURNMENT

At 8:10 p.m., President Bui adjourned the meeting. The next Regular Sanitary District Meeting will be on Tuesday, August 24, 2021, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
Secretary