

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Special Meeting

Tuesday, December 14, 2021

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

CONVENE MEETING

At 7:06 p.m., President Bui convened the meeting.

ROLL CALL      PRESENT:      (7)      Members Brietigam, D. Nguyen, Jones,  
Klopfenstein, K. Nguyen, Vice President  
O'Neill, President Bui

ABSENT:      (0)      None

ORAL COMMUNICATIONS

Speakers: Nicholas Dibs, John Rawls, Maritza Sanchez, Kyle Mason, Rich Gomez

Written Communications: Lam Huynh, Tony Flores

SELECTION OF PRESIDENT (F: VIP)

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

Vice President O'Neill be selected as President.

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

Ayes:      (7)      Brietigam, Jones, Klopfenstein, K. Nguyen, D.  
Nguyen, O'Neill, Bui

Noes:      (0)      None

SELECTION OF VICE PRESIDENT (F: VIP)

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

Member D. Nguyen be selected as Vice President.

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

Ayes: (7) Brietigam, Jones, Klopfenstein, K. Nguyen, D.  
Nguyen, O'Neill, Bui  
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON OCTOBER 26, 2021  
(F: Vault)

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

The minutes from the meeting held on October 26, 2021, be received and filed.

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

Ayes: (7) Brietigam, Jones, Klopfenstein, K. Nguyen, D.  
Nguyen, O'Neill, Bui  
Noes: (0) None

APPROVAL TO WAIVE FULL READING OF ORDINANCE LISTED

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

Full reading of the ordinance listed be waived.

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

Ayes: (7) Brietigam, Jones, Klopfenstein, K. Nguyen, D.  
Nguyen, O'Neill, Bui  
Noes: (0) None

ADOPTION OF ORDINANCE NO. 11 AMENDING THE DISTRICT'S SOLID WASTE  
REGULATIONS TO COMPLY WITH SB 1383 ORGANICS RECYCLING MANDATES  
(F: S-127.2)

Following general counsel introduction and member discussion there was a request for information on the using decomposable bags, and a question on the enforcement of SB 1383. General Counsel noted that the City will be required to enforce the law, as a fine of \$10,000 per day could be imposed if found noncompliant. Following further member discussion, it was moved by Member K. Nguyen, seconded by Member Brietigam that:

Ordinance No. 11 entitled: An Ordinance of the Board of Directors of the Garden Grove Sanitary District amending Chapters 1.20, 5.10, 6.10, and adding Chapter 6.15 of the Garden Grove Sanitary District Code of Regulations pertaining to solid waste regulations and administrative citations to comply with SB 1383 Organics Recycling Regulations, be adopted.

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

Ayes: (7) Brietigam, Jones, Klopfenstein, K. Nguyen, D.  
Nguyen, O'Neill, Bui  
Noes: (0) None

ADJOURNMENT

At 8:00 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting will be on Tuesday, January 25, 2022, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy  
Secretary