

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Special Meeting

Tuesday, June 13, 2023

Community Meeting Center

11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 6:54 p.m., President O'Neill convened the meeting.

<u>ROLL CALL</u>	PRESENT:	(6)	Members Brietigam, DoVinh, Klopfenstein, Nguyen, Vice President Tran, President O'Neill
	ABSENT:	(1)	Member Jones

ORAL COMMUNICATIONS

Speakers: Leland Sisk, Nicholas Dibs, Rubi Garcia, Thomas Quoc, Steven, Richard Jung, Brian Malley

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, President O'Neill declared the public hearing open.

Speaker: Nicholas Dibs

There being no further 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 Nguyen that:

Resolution No. 3813-23 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 6-0-1 vote as follows:

Ayes: (6) Brietigam, DoVinh, Klopfenstein, Nguyen, Tran,
O'Neill
Noes: (0) None
Absent: (1) Jones

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)

Following staff introduction, President O'Neill declared the public hearing open.

Speakers: Brian Malley, Nicholas Dibs

There being no further 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 Nguyen that:

Resolution No. 3814-23 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 6-0-1 vote as follows:

Ayes: (6) Brietigam, DoVinh, Klopfenstein, Nguyen, Tran,
O'Neill
Noes: (0) None
Absent: (1) Jones

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, President O'Neill declared the public hearing open.

Speaker: Nicholas Dibs

There being no further 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 Nguyen, seconded by Member Brietigam that:

Resolution No. 3815-23 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 6-0-1 vote as follows:

Ayes: (6) Brietigam, DoVinh, Klopfenstein, Nguyen, Tran,
O'Neill
Noes: (0) None
Absent: (1) Jones

PUBLIC HEARING - ADOPTION OF RESOLUTIONS APPROVING THE GARDEN GROVE SANITARY DISTRICT'S BIENNIAL BUDGET FOR FISCAL YEAR (FY) 2023-24 AND FY 2024-25 AND SETTING THE FY 2023-24 APPROPRIATIONS LIMIT; AND RE-APPROPRIATE PROJECT BALANCES AND ENCUMBRANCES FROM FY 2022-23 (F: S-34.1)

Following staff introduction and PowerPoint presentation, President O'Neill declared the public hearing open.

Speaker: Nicholas Dibs

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

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

Resolution No. 3816-23 entitled: A Resolution of the Board of Directors of the Garden Grove Sanitary District adopting budgets for Fiscal Year 2023-24 and Fiscal Year 2024-25, be adopted;

Resolution No. 3817-23 entitled: A Resolution of the Board of Directors of the Garden Grove Sanitary District reappropriating certain Fiscal Year 2022-23 project balances and encumbrances for the Fiscal Year 2023-24, be adopted; and

Resolution No. 3818-23 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 6-0-1 vote as follows:

Ayes: (6) Brietigam, DoVinh, Klopfenstein, Nguyen, Tran,
O'Neill
Noes: (0) None
Absent: (1) Jones

ADJOURNMENT

At 8:01 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting will be on Tuesday, June 27, 2023, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary