



AGENDA

Garden Grove Sanitary District
Board of Directors

Tuesday, April 25, 2017

6:30 PM

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

Kris Beard
President
John R. O'Neill
Vice President
Phat Bui
Member
Steven R. Jones
Member
Stephanie Klopfenstein
Member
Kim B. Nguyen
Member
Thu-Ha Nguyen
Member

Meeting Assistance: Any person requiring auxiliary aids and services, due to a disability, to address the Sanitary District should contact the City Clerk's Office 72 hours prior to the meeting to arrange for accommodations. Phone: 714) 741-5040.

Agenda Item Descriptions: Are intended to give a brief, general description of the item. The Sanitary District may take legislative action deemed appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

Documents/Writings: Any revised or additional documents/writings related to an item on the agenda distributed to all or a majority of the Sanitary District Members within 72 hours of a meeting, are made available for public inspection at the same time (1) in the City Clerk's Office at 11222 Acacia Parkway, Garden Grove, CA 92840, during normal business hours; (2) on the City's website as an attachment to the Sanitary District meeting agenda; and (3) at the Council Chamber at the time of the meeting.

Public Comments: Members of the public desiring to address the Sanitary District are requested to complete a pink speaker card indicating their name and address, and identifying the subject matter they wish to address. This card should be given to the City Clerk prior to the start of the meeting. General comments are made during "Oral Communications", and should be limited to matters under consideration and/or what the Sanitary District has jurisdiction over. Persons wishing to address the Sanitary District regarding a Public Hearing matter will be called to the podium at the time the matter is being considered.

Manner of Addressing the Sanitary District: After being called by the President, you may approach the podium, it is requested that you state your name for the record, and proceed to address the Sanitary District. All remarks and questions should be addressed to the Sanitary District as a whole and not to individual Sanitary District Members or staff members. Any person making impertinent, slanderous, or profane remarks or who becomes boisterous while addressing the Sanitary District shall be called to order by the President. If such conduct continues, the President may order the person barred from addressing the Sanitary District any further during that meeting.

Time Limitation: Speakers must limit remarks for a total of (5) five minutes. When any group of

persons wishes to address the Sanitary District on the same subject matter, the President may request a spokesperson be chosen to represent the group, so as to avoid unnecessary repetition. At the Sanitary District's discretion, a limit on the total amount of time for public comments during Oral Communications and/or a further limit on the time allotted to each speaker during Oral Communications may be set.

PLEASE SILENCE YOUR CELL PHONES DURING THE MEETING.

AGENDA

Open Session

6:30 PM

ROLL CALL: MEMBER BUI, MEMBER JONES, MEMBER KLOPFENSTEIN, MEMBER K. NGUYEN, MEMBER T. NGUYEN, VICE PRESIDENT O'NEILL, PRESIDENT BEARD

1. ORAL COMMUNICATIONS (to be held simultaneously with other legislative bodies)
2. CONSENT ITEMS
(Consent Items will be acted on simultaneously with one motion unless separate discussion and/or action is requested by a Sanitary District Member.)
 - 2.a. Adoption of a Resolution declaring a surplus property located at 12782 Bailey Street, Garden Grove. *(Action Item)*
 - 2.b. Receive and file minutes from the meeting held on March 28, 2017. *(Action Item)*
3. PUBLIC HEARINGS
(Motion to approve will include adoption of each Resolution unless otherwise stated.)
4. ITEMS FOR CONSIDERATION
5. MATTERS FROM THE PRESIDENT, BOARD MEMBERS AND GENERAL MANAGER
6. ADJOURNMENT

The next Regular Sanitary District meeting will be held on Tuesday, May 23, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	William E. Murray
Dept.:	General Manager	Dept.:	Public Works
Subject:	Adoption of a Resolution declaring a surplus property located at 12782 Bailey Street, Garden Grove. (Action Item)	Date:	4/25/2017

OBJECTIVE

That the Sanitary District Board declare that the property located at 12782 Bailey Street, Garden Grove, California (Property) also known as APN 217-024-24, is a surplus parcel in connection with the Tiffany Pump Station restoration project.

BACKGROUND

The District's work at the Tiffany Pump Station restoration project (Project) required acquisition of the Property. The Project has been completed and the Property is no longer required for the Project or for any future use by the District.

DISCUSSION

Health & Safety Code section 6514 provides that the District may, for the purposes of the District's functions, acquire real and personal property as the Board deems necessary or proper to exercise its powers, and may dispose of such property as the Board finds to be no longer required for the purposes of the District. Attached for the Board's consideration is a proposed Resolution (Attachment 1) declaring the Property as surplus and is not necessary for any anticipated future use by the District, and authorize disposition of said surplus parcel subject to applicable law.

FINANCIAL IMPACT

The District's long term financial plan has assumed the sale of surplus property as a source of additional revenue and reduction in liability. To the extent that surplus properties are not sold, revenues and financial capacity are reduced and the District remains liable for maintenance of the Property.

RECOMMENDATION

It is recommended that the Sanitary District Board:

- Adopt the attached Resolution declaring the Property as surplus and authorizing the General Manger to dispose of it pursuant to applicable law.
- Authorize the General Manger to execute the required documents necessary to dispose of the property as surplus pursuant to applicable law.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Resolution	4/18/2017	Cover Memo	4-25-17_GGSD_Surplus_Property_Board_Resolution.pdf

GARDEN GROVE SANITARY DISTRICT

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE
SANITARY DISTRICT DECLARING THAT THE PROPERTY LOCATED AT 12782
BAILEY STREET, GARDEN GROVE, CALIFORNIA, IS SURPLUS PROPERTY

WHEREAS, the property located at 12782 Bailey Street, Garden Grove, California, Assessor's Parcel Number 217-024-24, consisting of a single family dwelling (Property) was purchased by the Garden Grove Sanitary District in connection with the Tiffany Pump Station restoration project.

WHEREAS, the Garden Grove Sanitary District has completed the project and its due diligence in determining that the property is suitable for future development in accordance with the applicable provisions of the City of Garden Grove grading and building codes, all other applicable codes and ordinances, and the recommendations of the civil and geotechnical engineering consultants for the project and the property.

WHEREAS, the Garden Grove Sanitary District has determined that the Property is no longer needed for the project or any other anticipated future use of the property by the District.

WHEREAS, Health & Safety Code Section 6514 provides that the District may, for the purposes of the District's functions, acquire real and personal property as the Board deems are necessary or proper to the exercise of its powers, and may dispose of such of its property as the Board finds to be no longer required for the purposes of the District.

WHEREAS, the Board of Directors hereby finds that the property is no longer needed and that it is in the best interest of the District to declare the Property surplus and authorize the General Manger to dispose of it subject to applicable law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Garden Grove Sanitary District, Garden Grove, California, does hereby declare, determine, and order as follows:

The Board of Directors hereby declare the real property located at 12782 Bailey Street, Garden Grove, California as surplus and the General Manager is hereby authorized to dispose of the property subject to applicable law.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Teresa Pomeroy
Dept.: General Manager Dept.: City Clerk
Subject: Receive and file minutes Date: 4/25/2017
 from the meeting held on
 March 28, 2017. (*Action
 Item*)

Attached are the minutes from the meeting held on March 28, 2017, to be received and filed as submitted or amended.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Minutes	4/17/2017	Backup Material	sd-min_03_28_2017.pdf

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, March 28, 2017

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

CONVENE MEETING

At 6:55 p.m., President Beard convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (7) President Beard, Members Bui, Jones,
Klopfenstein, K. Nguyen, T. Nguyen, O'Neill

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Laura Hearn, Sarah Phan, Charles Mitchell, Richard Olson

RECESS

At 7:15 p.m., President Beard declared a recess.

RECONVENE

At 7:24 p.m., President Beard reconvened the meeting with all Members present.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON FEBRUARY 28, 2017
(F: Vault)

It was moved by Member O'Neill, seconded by Member Jones that:

The minutes from the meeting held on February 28, 2017, be received and filed.

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

Ayes: (7) Beard, Bui, Jones, Klopfenstein, K. Nguyen, T.
Nguyen, O'Neill

Noes: (0) None

ADJOURNMENT

At 7:27 p.m., President Beard adjourned the meeting. The next meeting is scheduled for Tuesday, April 25, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary