



AGENDA

Garden Grove Sanitary District
Board of Directors

Tuesday, March 27, 2018

6:30 PM

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

Kris Beard

President

John R. O'Neill

Vice President

Patrick 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. Receive and file minutes from the meetings held on February 27, 2018, and March 13, 2018. *(Action Item)*

3. MATTERS FROM THE PRESIDENT, BOARD MEMBERS AND GENERAL MANAGER

4. ADJOURNMENT

The next Regular Sanitary District Meeting will be held on Tuesday, April 24, 2018, at 5:30 p.m., Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

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: 3/27/2018
from the meetings held on
February 27, 2018, and
March 13, 2018. (*Action
Item*)

Attached are the minutes for the meetings held on February 27, 2018, and March 13, 2018, recommended to be received and filed as submitted or amended.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Minutes - February 27, 2018	3/21/2018	Minutes	sd-min_02_27_2018.pdf
Minutes - March 13, 2018	3/21/2018	Minutes	sd-min_03_13_2018.pdf

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, February 27, 2018

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

CONVENE MEETING

At 5:44 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 FOR CLOSED SESSION

Speakers: None

CONVENE CLOSED SESSION

At 5:45 p.m., President Beard announced that the Sanitary District was going into Closed Session in the Founders Room to discuss the following matter:

Conference with Real Property Negotiators

Pursuant to Government Code Section 54956.8

Property: Assessor Parcel Numbers 23318101 and 23317121

Sanitary District Negotiator: Scott C. Stiles, General Manager

Negotiating Parties: Landmark LLC/SCG America

Under Negotiation: To obtain direction regarding the price and terms of payment for the disposition of the property.

ADJOURN CLOSED SESSION

At 6:36 p.m., President Beard adjourned the Closed Session.

At 6:50 p.m., President Beard convened the meeting in the Council Chamber with all Members present.

Speakers: Nicolas Dibbs, Bob Donelson, Pam Donelson, Ray Rains, Charles Mitchell, Maureen Blackmun.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JANUARY 23, 2018
(F: Vault)

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

The minutes from the meeting held on January 23, 2018, 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

President Beard announced that there was nothing to report on the Closed Session matter.

At 7:18 p.m., President Beard adjourned the meeting. The next Regular Meeting is scheduled for Tuesday, March 27, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Special Meeting

Tuesday, March 13, 2018

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

CONVENE MEETING

At 9:42 p.m., President Beard convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (6) President Beard, Members Jones,
Klopfenstein, K. Nguyen, T. Nguyen, O'Neill

ABSENT: (1) Bui

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers: None

CONVENE CLOSED SESSION

At 9:43 p.m., President Beard announced that the Sanitary District was going into Closed Session in the Founders Room to discuss the following matter:

Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case.

ADJOURN CLOSED SESSION

At 9:53 p.m., President Beard adjourned the Closed Session.

CONVENE OPEN SESSION

At 9:54 p.m., President Beard convened the meeting in the Council Chamber with Members Beard, Jones, Klopfenstein, K. Nguyen, T. Nguyen and O'Neill present.

City Attorney Sandoval announced that there was nothing to report on the Closed Session matter discussed.

ADJOURNMENT

At 9:55 p.m., President Beard adjourned the meeting. The next Regular Sanitary District Meeting is scheduled for Tuesday, March 27, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary