

AGENDA

Garden Grove Sanitary District
Board of Directors

Tuesday, July 24, 2018

6:30 PM



Community Meeting Center, 11300
Stanford Avenue, Garden Grove,
California 92840; Council Member
O'Neill will be teleconferencing from the
Tenaya Lodge, 1122 Highway 41, Fish
Camp, California 93623

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 meeting held on June 26, 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, August 28, 2018, at 5:30 p.m. in the 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: 7/24/2018
 from the meeting held on
 June 26, 2018. (*Action*
 Item)

Attached are the minutes from the meeting held on June 26, 2018, recommended to be received and filed as submitted or amended.

ATTACHMENTS:

| Description | Upload Date | Type | File Name |
|--------------------|--------------------|-------------|-------------------|
| Minutes | 7/19/2018 | Minutes | June_26__2018.pdf |

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

Ayes: (5) Beard, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill
Noes: (0) None
Absent: (2) Bui, Jones

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON APRIL 24, 2018
(F: Vault)

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

The minutes from the meeting held on April 24, 2018, be received and filed.

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

Ayes: (5) Beard, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill
Noes: (0) None
Absent: (2) Bui, Jones

PUBLIC HEARING ON A REPORT DETAILING FEES TO BE COLLECTED ON THE TAX ROLL FOR REFUSE COLLECTION AND DISPOSAL SERVICES IN IMPROVEMENT DISTRICT NO. 1; AND ADOPTION OF A RESOLUTION AUTHORIZING THE COLLECTION ON THE TAX ROLL OF REFUSE COLLECTION AND DISPOSAL FEES FOR IMPROVEMENT DISTRICT NO. 1 (F: S-60.1)

Following staff presentation, and Member discussion, President Beard declared the Public Hearing open and asked if anyone wished to address the Sanitary District Board.

Speakers: None

There being no 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 O'Neill, seconded by Member K. Nguyen that:

Resolution No. 3777-18 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 5-0-2 vote as follows:

Ayes: (5) Beard, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill
Noes: (0) None
Absent: (2) Bui, Jones

PUBLIC HEARING ON A REPORT OF DELINQUENT ACCOUNTS FOR REFUSE COLLECTION AND DISPOSAL SERVICE BILLS; AND ADOPTION OF A RESOLUTION AUTHORIZING IMPOSITION OF LIENS ON PARCELS WITH DELINQUENT ACCOUNTS (F: S-60.1)

Following staff presentation, President Beard declared the Public Hearing open and asked if anyone wished to address the Sanitary District Board.

Speakers: None

There being no 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 O'Neill, seconded by Member Klopfenstein that:

Resolution No. 3778-18 entitled: A Resolution of the Garden Grove Sanitary District Board of Directors 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 5-0-2 vote as follows:

| | | |
|---------|-----|--|
| Ayes: | (5) | Beard, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill |
| Noes: | (0) | None |
| Absent: | (2) | Bui, Jones |

PUBLIC HEARING ON A REPORT DETAILING FEES TO BE COLLECTED ON THE TAX ROLL FOR SEWER SERVICES OUTSIDE THE CITY LIMITS; AND ADOPTION OF A RESOLUTION AUTHORIZING THE COLLECTION ON THE TAX ROLL OF FEES FOR SEWER SERVICE PROVIDED BY THE GARDEN GROVE SANITARY DISTRICT OUTSIDE THE CITY LIMITS (F: S-60.1)

Following staff presentation, President Beard declared the Public Hearing open and asked if anyone wished to address the Sanitary District Board.

Speakers: None

There being no 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 O'Neill, seconded by Member Klopfenstein that:

Resolution No. 3779-18 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 5-0-2 vote as follows:

Ayes: (5) Beard, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill
Noes: (0) None
Absent: (2) Bui, Jones

ADOPTION OF RESOLUTIONS AMENDING THE GARDEN GROVE SANITARY DISTRICT BUDGET FOR FISCAL YEAR 2018/19, SETTING THE FISCAL YEAR 2018/19 APPROPRIATIONS LIMIT, AND REAPPROPRIATING PROJECT BALANCES AND ENCUMBRANCES FROM FISCAL YEAR 2017/18 (F: S-34.1)

Following staff presentation and Member discussion, it was moved by Member O'Neill, seconded by Member T. Nguyen that:

Resolution No. 3780-18 entitled: A Resolution of the Board of Directors of the Garden Grove Sanitary District amending the Fiscal Year 2018-19 Budget, be adopted.

Resolution No. 3781-18 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 California Constitution as amended by Proposition 111, be adopted.

Resolution No. 3782-18 entitled: A Resolution of the Board of Directors of the Garden Grove Sanitary District reappropriating certain Fiscal Year 2017-18 project balances and encumbrances for the Fiscal Year 2018-19, be adopted.

ADJOURNMENT

At 8:05 p.m., President Beard adjourned the meeting. The next Regular Sanitary District Meeting is scheduled for Tuesday, July 24, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary