



AGENDA

Garden Grove Sanitary District
Board of Directors

Tuesday, January 22, 2019

6:30 PM

Community Meeting Center 11300
Stanford Avenue Garden Grove
California 92840

John R. O'Neill
Vice President
George S. Brietigam
Member
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, MEMBER BRIETIGAM, VICE PRESIDENT O'NEILL

1. ORAL COMMUNICATIONS (to be held simultaneously with other legislative bodies)
2. REORGANIZATION
 - 2.a. Selection of Chair and Vice Chair. (*Action Item*)
3. 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.*)

 - 3.a. Receive and file minutes from the meetings held on November 27, 2018, and December 11, 2018. (*Action Item*)
4. MATTERS FROM THE PRESIDENT, BOARD MEMBERS AND GENERAL MANAGER
5. ADJOURNMENT

The next Regular Sanitary District Meeting will be on Tuesday, February 26, 2019, 5:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, November 27, 2018

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

CONVENE MEETING

At 6:37 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: Tom Raber, Craig Durfey, Tony Flores, Aaron Downs, Linda (Resident),
Verla Lambert

RECESS

At 6:53 p.m., President Beard declared a recess.

RECONVENE

At 6:56 p.m., President Beard reconvened the meeting with all Members present.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON SEPTEMBER 25, 2018
(F: Vault)

It was moved by Member O'Neill, seconded by Member T. Nguyen that:

The minutes from the meeting held on September 25, 2018, be received and filed.

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

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

ADJOURNMENT

At 6:57 p.m., President Beard adjourned the meeting. The next Regular Sanitary District Meeting is scheduled for Tuesday, November 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, December 11, 2018

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

CONVENE SPECIAL MEETING

At 9:44 p.m., Vice President O'Neill convened the meeting in the Council Chamber.

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

ABSENT: (0) None

CONVENE CLOSED SESSION

At 9:45 p.m., Vice President O'Neill announced that the Sanitary District Board 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; Investel Harbor Resorts, LLC; Garden Grove Sanitary District
Under Negotiation: To obtain direction regarding the price and terms of payment for the acquisition/disposition of the property.

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers: None.

ADJOURN CLOSED SESSION

At 11:32 p.m., Vice President O'Neill adjourned Closed Session.

CONVENE SPECIAL MEETING

At 11:34 p.m., Vice President O'Neill convened the meeting in the Council Chamber with all Members present.

City Attorney Sandoval announced that there was no reportable action.

ADJOURNMENT

At 11:35 p.m., Vice President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting is scheduled for Tuesday, January 22, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary