



## AGENDA

Garden Grove Sanitary District  
Board of Directors

Tuesday, January 28, 2020

6:30 PM

Community Meeting Center 11300  
Stanford Avenue Garden Grove  
California 92840

**John R. O'Neill**  
President

**George S. Brietigam**  
Vice President

**Patrick Phat Bui**  
Member

**Steven R. Jones**  
Member

**Stephanie  
Klopfenstein**  
Member

**Kim B. Nguyen**  
Member

**Diedre Thu-Ha  
Nguyen**  
Member

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**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 D. NGUYEN, VICE PRESIDENT BRIETIGAM, PRESIDENT O'NEILL

1. ORAL COMMUNICATIONS (to be held simultaneously with other legislative bodies)
2. REORGANIZATION
  - 2.a. Selection of President and Vice President. (*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 26, 2019, December 10, 2019, and December 17, 2019. (*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 25, 2020, 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.: Secretary

Subject: Receive and file minutes from the meetings held on November 26, 2019, December 10, 2019, and December 17, 2019. (*Action Item*) Date: 1/28/2020

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
Minutes - November 26, 2019	1/22/2020	Minutes	sd-min_11_26_2019.pdf
Minutes - December 10, 2019	1/22/2020	Minutes	sd-min_12_10_2019.pdf
Minutes - December 17, 2019	1/22/2020	Minutes	sd-min_12_17_2019.pdf

## MINUTES

### GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

#### Regular Meeting

Tuesday, November 26, 2019

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

#### CONVENE MEETING

At 7:10 p.m., President O'Neill convened the meeting in the Council Chamber.

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

ABSENT:      (0)      None

#### ORAL COMMUNICATIONS

Speakers: Craig Durfey, Luis Sarmiento, Lorena Maria Rodriguez Wilens, Dustin Nguyen, Nathaniel Greensides, Roberto Herrera, Diana Terreros, Marlha Sanchez, Jonathan Abacumoff, Sean Drexler, Gilbert Sanchez, Keith Costello, Abelallah Jaber, Jessica, Isuri Ramos, Sandra DeAnda, Penelope Lopez, Jessie Lopez, Michelle Zuniga, Karen Rodriguez

#### RECESS

At 8:07 p.m., President O'Neill recessed the meeting.

#### RECONVENE

At 8:15 p.m., President O'Neill reconvened the meeting in the Council Chamber with all Members present.

#### RECEIVE AND FILE MINUTES FROM THE MEETINGS HELD ON OCTOBER 22, 2019 (F: Vault)

It was moved by Member Brietigam, seconded by Member K. Nguyen that:

The minutes from the meetings held on October 22, 2019, be received and filed.

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

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

ACCEPTANCE OF PROJECT NO. 7835 – SEWER IMPROVEMENT PROJECT AT WESTMINSTER AVENUE AND LEXINGTON AVENUE AS COMPLETE

It was moved by Member Brietigam, seconded by Member K. Nguyen that:

Project No. 7835 – Sewer Improvement Project at Westminster Avenue and Lexington Avenue as complete;

The General Manager be authorized to execute the Notice of Completion of Public Improvement and Work; and

The Finance Director be authorized to release the retention payment when appropriate to do so.

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

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

AWARD OF CONTRACT TO INSITUFORM TECHNOLOGIES, LLC FOR CONSTRUCTION OF PROJECT NO. 7839 – SEWER SYSTEM REHABILITATION PLAN PHASE 1, SEWER MAIN LINING AND SPOT REPAIR PROJECT 1&2

Following staff introduction and Board Member discussion, it was moved by Member Brietigam, seconded by Member Klopfenstein that:

A contract be awarded to Insituform Technologies, LLC for the construction of the Sewer System Rehabilitation Plan Phase 1, Sewer Main Lining and Spot Repair Project 1 & 2, Project No. 7839, in the amount of \$1,112,480; and

The General Manager be authorized to execute the agreement on behalf of the Sanitary District.

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

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

## ADJOURNMENT

At 8:14 p.m., President O'Neill adjourned the meeting. The next meeting is scheduled for Tuesday, January 28, 2020, 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 10, 2019

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

#### CONVENE MEETING

At 6:50 p.m., President O'Neill convened the meeting in the Council Chamber.

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

ABSENT:      (0)      None

#### ORAL COMMUNICATIONS

Speakers: Gloria Bram, Nicholas Dibs, Craig Durfey, Lloyd Clark, Robert Harrison, Josh Kaz, Byron Lopez, Sandra De Anda, Pam Donelson, Cynthia Guerra, Michele Zuniga, Jonathan Abacumoff, Marlha Sanchez, Penelope Lopez, Keith Costello, Karen Garcia, Karen Rodriguez, Isela, Karina Servin, Jessie Lopez, Dustin Nguyen, Sean Drexler, D.R. Morris, Gil Sanchez, Kayleigh Levitt, Zellah Sanchez-Beard, Roberto Herrera, Joel Robinson, Anthony Lemaster, Manny Escamilla

#### RECESS

At 8:02 p.m., President O'Neill recessed the meeting.

#### RECONVENE

At 8:32 p.m., President O'Neill reconvened the meeting in the Council Chamber with all Members present.

APPROVAL OF AMENDMENT NO. 5 TO THE AGREEMENT WITH REPUBLIC WASTE SERVICES OF SOUTHERN CALIFORNIA LLC, DBA GARDEN GROVE DISPOSAL FOR NEW GREEN WASTE RECYCLING PROCESSING RATE TO COMPLY WITH STATE LAW RECYCLING MANDATES. (Joint Action Item with the City Council.) (F: S-55.1)

It was moved by Member Jones, seconded by Member T. Nguyen that:

Amendment No. 5 to the 2010 Agreement with Republic Waste Services of Southern California LLC, dba Garden Grove Disposal for a new green waste recycling processing rate as required by state law, be approved; and

The General Manager be authorized to execute Amendment No. 5 on behalf of the Sanitary District, and make minor modifications as appropriate thereto.

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

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

ADJOURNMENT

At 8:34 p.m., President O'Neill adjourned the meeting. The next meeting is scheduled for Tuesday, January 28, 2020, 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 17, 2019

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

#### CONVENE MEETING

At 6:40 p.m., President O'Neill convened the meeting in the Council Chamber.

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

ABSENT:      (0)      None

#### ORAL COMMUNICATIONS

Speakers: Cynthia Guerra, Karen Rodriguez, Sean Drexler, Tom Raber, Jonathan Abacumoff, Sandra, Anthony Lemaster, Dustin Nguyen, Sarah Latham

#### RECESS

At 7:01 p.m., President O'Neill recessed the meeting.

#### RECONVENE

At 7:31 p.m., President O'Neill reconvened the meeting in the Council Chamber with all Members present.

RECEIVE AND FILE AGREED-UPON PROCEDURES APPLIED TO APPROPRIATION LIMIT WORKSHEETS FOR FISCAL YEAR 2018-19 (Joint Action Item with the City Council.) (F: 60.3)

It was moved by Member Jones, seconded by Member Brietigam that:

The Independent Accountant's Report on agreed-upon procedures applied to Appropriation Limit worksheets, be received and filed.

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

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

ADJOURNMENT

At 7:32 p.m., President O'Neill adjourned the meeting. The next meeting is scheduled for Tuesday, January 28, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary