



## AGENDA

Garden Grove Sanitary District  
Board of Directors

Tuesday, March 24, 2020

6:30 PM

Community Meeting Center 11300  
Stanford Avenue Garden Grove  
California 92840

**Patrick Phat Bui**  
President

**John R. O'Neill**  
Vice President

**George S. Brietigam**  
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 City Council, 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 City Council 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 Council 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 City Council meeting agenda; and (3) at the Council Chamber at the time of the meeting.

**Public Comments:** Members of the public desiring to address the City Council 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 City Council has jurisdiction over. Persons wishing to address the City Council regarding a Public Hearing matter will be called to the podium at the time the matter is being considered.

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

**Time Limitation:** When any group of persons wishes to address the City Council on the same subject matter, the Mayor may request a spokesperson be chosen to represent the group, so as to avoid unnecessary repetition. At the City Council'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 BRIETIGAM, MEMBER JONES, MEMBER KLOPFENSTEIN, MEMBER K. NGUYEN, MEMBER D. NGUYEN, VICE PRESIDENT O'NEILL, PRESIDENT BUI

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 February 25, 2020. *(Action Item)*

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

4. ADJOURNMENT

The next Regular Sanitary District Meeting is Tuesday, April 28, 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.: City Clerk

Subject: Receive and file minutes                      Date: 3/24/2020  
from the meeting held on  
February 25, 2020. (*Action  
Item*)

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Attached are the minutes from the meeting held on February 25, 2020, recommended to be received and filed as submitted or amended.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
Minutes	3/17/2020	Minutes	sd-min_02_25_2020.pdf

## MINUTES

### GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

#### Regular Meeting

Tuesday, February 25, 2020

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

#### CONVENE MEETING

At 6:41 p.m., President Bui convened the meeting.

ROLL CALL      PRESENT:      (7)      Members Brietigam, D. Nguyen, Jones, K. Nguyen, Vice President O'Neill, President Bui

ABSENT:      (0)      None

#### ORAL COMMUNICATIONS

Speakers: Craig Durfey, Tom Raber, Cynthia Guerra, Sean Drexler, Michelle Zuniga, Karen Rodriguez, Sem Diaz, Jackie Cordova, Maureen Blackmun, Lala Truong

#### RECESS

At 7:09 p.m., President Bui declared a recess.

#### RECONVENE

At 7:12 p.m., President Bui reconvened the meeting with all Members present.

#### RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JANUARY 28, 2020 (F: Vault)

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

The minutes from the meeting held on January 28, 2020, be received and filed.

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

Ayes:      (7)      Brietigam, O'Neill, D. Nguyen, Jones, Klopfenstein, K. Nguyen, Bui

Noes:      (0)      None

ADOPTION OF RESOLUTION DECLARING LONGSDON PIT (FORMER SIERRA PARK LANDFILL) SURPLUS LAND UNDER THE SURPLUS LAND ACT  
(S-84.1)(XR: 73.9)

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

Resolution No. 3790-20 entitled: A Resolution of the Board of Directors of the Garden Grove Sanitary District declaring the Longsdon Pit (Former Sierra Park Landfill) property surplus land pursuant to the Surplus Land Act (Government Code Sections 54220 et seq.), be adopted.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Jones, Klopfenstein,  
K. Nguyen, Bui  
Noes: (0) None

AWARD A CONTRACT TO CHI CONSTRUCTION FOR PROJECT NO. 7840 – THE CONSTRUCTION OF THE SEWER SYSTEM REHABILITATION PLAN PHASE 1, SEWER MAIN REPLACEMENT PROJECT 1 (F: S-92.PROJ.7840)

Following staff introduction and Board comments, it was moved by Member Brietigam, seconded by Member K. Nguyen that:

A Contract be awarded to CHI Construction for the construction of the Sewer System Rehabilitation Plan Phase 1, Sewer Main Replacement Project 1, Project No. 7840, in the amount of \$2,705,830; and

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

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Jones, Klopfenstein,  
K. Nguyen, Bui  
Noes: (0) None

ADJOURNMENT

At 7:14 p.m., President Bui adjourned the meeting. The next meeting is scheduled for Tuesday, March 24, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary