



AGENDA

Garden Grove Sanitary District
Board of Directors

Tuesday, May 26, 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

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 Tuesday, April 28, 2020.
(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, June 23, 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 Date: 5/26/2020
from the meeting held on
Tuesday, April 28, 2020.
(*Action Item*)

Attached are the minutes from the meeting held on Tuesday, April 28, 2020,
recommended to be received and filed as submitted or amended.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Minutes	5/20/2020	Minutes	sd-min_04_28_2020.pdf

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, April 28, 2020

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

CONVENE MEETING

At 6:43 p.m., President Bui convened the meeting telephonically.

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

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Nicholas Dibs

Electronic Communications: Walter Muneton, Hairo Cortes, Cesar Covarrubias,
Cynthia Guerra, Peter Mai

RECESS

At 7:00 p.m., President Bui declared a recess.

RECONVENE

At 7:04 p.m., President Bui reconvened the meeting with all Members present telephonically.

APPROVAL OF THE SEWER SYSTEM MANAGEMENT PLAN 2020 UPDATE FOR THE GARDEN GROVE SANITARY DISTRICT (F: S-128.3)

It was moved by Vice President O'Neill, seconded by Member Brietigam that:

The updated Sewer System Management Plan, subject to modification as requested by the State Water Resources Control Board and to periodic updates by the Garden Grove Sanitary District General Manager, be approved; and

The Public Works director be authorized to sign the Sewer System Management Plan as the Legally Responsible Official on behalf of the 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

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON MARCH 24, 2020
(F: Vault)

It was moved by Vice President O'Neill, seconded by Member Brietigam that:

The minutes from the meeting held on March 24, 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

AUTHORIZATION FOR AN EXTENSION OF THE 60-DAY SURPLUS LAND ACT
NOTIFICATION OF INTEREST DEADLINE DUE TO COVID-19 (F: S-84.1) (XR: 73.9)
(XR: 117.2A)

It was moved by Vice President O'Neill, seconded by Member Brietigam that:

The 60-day notification of interest for leasing or purchasing the Longsdon Pit property located at 12261 and 12263 Chapman Avenue, be extended to July 10, 2020.

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 7:05 p.m., President Bui adjourned the meeting. The next meeting is scheduled for Tuesday, May 26, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary