



## AGENDA

Garden Grove Sanitary District  
Board of Directors

Tuesday, October 26, 2021

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

**Steve Jones**  
Member

**Stephanie  
Klopfenstein**

Member

**Kim B. Nguyen**  
Member

**Diedre Thu-Ha  
Nguyen**  
Member

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**COVID-19 Information:** Masks are required to be worn and adherence to six foot distancing from others when attending public meetings.

**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 September 28, 2021.  
*(Action Item)*

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

4. ADJOURNMENT

The next Regular Sanitary District Meeting will be Tuesday, November 23, 2021, at 5:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California 92840.

**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: 10/26/2021  
            from the meeting held on  
            September 28, 2021.  
            (*Action Item*)

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Attached are the minutes from the meeting held on September 28, 2021,  
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	10/20/2021	Minutes	September_28__2021.docx

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, September 28, 2021

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

CONVENE MEETING

At 6:59 p.m., President Bui convened the meeting.

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

ABSENT:      (0)      None

ORAL COMMUNICATIONS

Speakers:    Maureen Blackmun, Tom Raber, Jason Kindell, Debra Kindell, Mike  
Hoxsworth, D'Anna Zamora, Beau Jojima, Kalani Akui, audience  
member

Written Communications: Ameera Basmadji.

ACCEPTANCE OF PROJECT NO. 7840 - SEWER SYSTEM REHABILITATION PLAN  
PHASE I, SEWER MAIN REPLACEMENT PROJECT 1 AS COMPLETE  
(F: S-92.PROJ.7840)

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

Project No. 7840 - Sewer System Rehabilitation Plan Phase I, Sewer Main  
Replacement Project 1, be accepted as complete;

The City 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, Jones, Klopfenstein, K. Nguyen, D.  
Nguyen, O'Neill, Bui  
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON AUGUST 24, 2021  
(F: Vault)

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

The minutes from the meeting held on August 24, 2021, be received and filed.

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

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

ADJOURNMENT

At 7:33 p.m., President Bui adjourned the meeting. The next Regular Sanitary District Meeting will be on Tuesday, October 26, 2021, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Lizabeth Vasquez  
Deputy Secretary