

AGENDA

Garden Grove Sanitary District
Board of Directors

Tuesday, January 25, 2022

6:30 PM

Meeting conducted Telephonically -
Public attendance at 11300 Stanford
Avenue, Garden Grove, CA 92840, or by
phone at 669-900-6833 ID
82625559715 - further instructions at
[https://ggcity.org/city-council/meetings-
participation](https://ggcity.org/city-council/meetings-participation)



John R. O'Neill
President

**Diedre Thu-Ha
Nguyen**
Vice President

George S. Brietigam
Member

Patrick Phat Bui
Member

Steve Jones
Member

**Stephanie
Klopfenstein**
Member

Kim B. Nguyen
Member

COVID-19 Information: Consistent with State Assembly Bill 361, members of the City Council may be present or participate telephonically. Members of the public can address the City Council during the public comment portion of the meeting in person or via teleconference. If you plan to attend the meeting in person, masks or face coverings are required to be worn at all times. If you feel ill or are showing symptoms of COVID-19, please participate via teleconference. Teleconference instructions are available on the City's website at <https://ggcity.org/city-council/meetings-participation>

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 who attend the meeting in-person and would like 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 before the meeting begins. 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. Members of the public participating via teleconference should review the instructions on the City's website pertaining to Live Virtual Public Comments at <https://ggcity.org/city-council/meetings-participation>

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 BUI, MEMBER JONES, MEMBER KLOPFENSTEIN, MEMBER K. NGUYEN, VICE PRESIDENT D. NGUYEN, PRESIDENT O'NEILL

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. Acceptance of project completion for Project No. CP1254000, Arterial Streets Rehabilitation and Sanitary District Sewer Improvement on Garden Grove Boulevard. *(Joint Action Item with the City Council.)*
 - 2.b. Receive and file minutes of the meeting held on December 14, 2021. *(Action Item)*
3. MATTERS FROM THE PRESIDENT, BOARD MEMBERS AND GENERAL MANAGER
4. ADJOURNMENT

The next Regular Meeting of the Sanitary District is Tuesday, February 22, 2022, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California 92840.

sewer flow, abandoning sections of sewer main, reconnecting house laterals and removal and construction of new sewer manholes.

DISCUSSION

The contractor, All American Asphalt, has completed the improvements in accordance with the plans, specifications, and other contract documents.

FINANCIAL IMPACT

This improvement is included in Fiscal Year 2020-21 and 2021-22 Capital Improvement Budgets, and it is funded by Measure "M2 Local Fair Share," Gas Taxes and Sewer Funds. The retention payments will be released after recordation of the Notice of Completion.

RECOMMENDATION

It is recommended that the City Council and Sanitary District Board:

- Accept Project No. CP1254000 – Arterial Streets Rehabilitation Project and Sanitary District Sewer Improvements on Garden Grove Boulevard;
- Authorize the City Manager/General Manager to execute the Notice of Completion of Public Works Improvement and Work; and
- Authorize the Finance Director to release the retention payment when appropriate.

By: Nick Hsieh, Associate Engineer/Rebecca Li, P.E., Senior Civil Engineer

ATTACHMENTS:

| Description | Upload Date | Type | File Name |
|---------------------------------|--------------------|-------------|--------------------|
| Notice of Completion CP 1254000 | 1/18/2022 | Notice | noa_ts1422_(3).pdf |

RECORDING REQUESTED BY

When Recorded Mail To:

City Clerk
City of Garden Grove
P. O. Box 3070
Garden Grove, CA 92842

NOTICE OF COMPLETION
OF PUBLIC IMPROVEMENT AND WORK

NOTICE IS HEREBY GIVEN that the City of Garden Grove, Orange County, California, has caused a public improvement, to wit:

PROJECT NO. 1254000
ARTERIAL STREETS REHABILITATION PROJECT AND SANITARY DISTRICT SEWER IMPROVEMENTS ON GARDEN GROVE BOULEVARD

to be constructed upon the property hereinafter described. The contract for furnishing of all plant, labor, services, materials, and equipment, and all utilities and transportation, including power, fuel, and water, and performing all work necessary to construct and complete, in a good and workmanlike manner in strict accordance with the specifications, plans, and drawings therefore on file in the office of the City Clerk of the City of Garden Grove, for the construction, installation and completion of the above-described public improvement and work, was heretofore made and entered into with All American Asphalt on the 27th day of April 2021, and filed for record in the office of the City Clerk of the City of Garden Grove; that the work upon said public improvement has been completed, and that the City Engineer has notified the City Council that he has made and completed a final inspection of the materials furnished and installed and the work performed in the construction, installation, and completion of said public improvement hereinabove more particularly described and set forth, and has certified in writing to the City Council that all the provisions of the contract and contract documents for the furnishing of all plant, labor, services, materials, and equipment, and the performing of all work necessary for the construction, installation, and completion of said public improvement above described have been fully complied with to his satisfaction as required by the contract document; that final acceptance of the construction, installation, and completion of said public improvement above described was made on the 25th day of January, 2022 that the nature of the title to said property of said City of Garden Grove is as follows: That is to say, it owns said public improvement in fee except the right-of-way upon which it is constructed, and that it owns an easement upon, over, and along said right-of-way for the purpose of the construction, installation, and completion of said public improvement hereinabove described and the use thereof after said completion; that the property hereinabove referred to and on which said public improvement is situated is described as follows, to wit:

PROJECT NO. 1254000
ARTERIAL STREETS REHABILITATION PROJECT AND SANITARY DISTRICT SEWER IMPROVEMENTS ON GARDEN GROVE BOULEVARD

NAME OF SURETY on
Labor and Material Bond is:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND
777 S. FIGUEROA STREET, SUITE 3900
LOS ANGELES, CA 90017
Tel No. (213) 270-0600

DATED this _____ day of _____ 20 __

CITY OF GARDEN GROVE

By _____
City Manager/General Manager

ATTEST:

City Clerk/Secretary

STATE OF CALIFORNIA
COUNTY OF ORANGE

I am the City Engineer of the City of Garden Grove.

I have read the foregoing Notice of Completion of Public Improvement and Work, and know the contents thereof; and I certify that the same is true of my own knowledge, except as to those matters, which are therein stated upon my information or belief, and as to those matters I believe to be true.

I certify (or declare), under penalty of perjury, that the foregoing is true and correct.

Executed on January 25, 2022 at Garden Grove, California
(Date) *(Place)*

Dan Candelaria, P. E., T.E.
City Engineer

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

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON OCTOBER 26, 2021
(F: Vault)

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

The minutes from the meeting held on October 26, 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

APPROVAL TO WAIVE FULL READING OF ORDINANCE LISTED

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

Full reading of the ordinance listed be waived.

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

ADOPTION OF ORDINANCE NO. 11 AMENDING THE DISTRICT'S SOLID WASTE
REGULATIONS TO COMPLY WITH SB 1383 ORGANICS RECYCLING MANDATES
(F: S-127.2)

Following general counsel introduction and member discussion there was a request for information on the using decomposable bags, and a question on the enforcement of SB 1383. General Counsel noted that the City will be required to enforce the law, as a fine of \$10,000 per day could be imposed if found noncompliant. Following further member discussion, it was moved by Member K. Nguyen, seconded by Member Brietigam that:

Ordinance No. 11 entitled: An Ordinance of the Board of Directors of the Garden Grove Sanitary District amending Chapters 1.20, 5.10, 6.10, and adding Chapter 6.15 of the Garden Grove Sanitary District Code of Regulations pertaining to solid waste regulations and administrative citations to comply with SB 1383 Organics Recycling Regulations, be adopted.

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 8:00 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting will be on Tuesday, January 25, 2022, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
Secretary