



AGENDA

Garden Grove Sanitary District
Board of Directors

Tuesday, March 22, 2022

6:30 PM

Community Meeting Center 11300
Stanford Avenue Garden Grove
California 92840

John R. O'Niell
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: Members of the public can address the City Council during the public comment portion of the meeting in person or via e-mail. If you plan to attend the meeting in person, masks or face coverings are required to be worn if you are not vaccinated. If you feel ill or are showing symptoms of COVID-19, please consider submitting comments by e-mail. 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.

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. Receive and file minutes from the meeting held on February 22, 2022.
(Action Item)
3. MATTERS FROM THE PRESIDENT, BOARD MEMBERS AND GENERAL MANAGER
4. ADJOURNMENT

The next Regular Sanitary District Meeting will be on Tuesday, April 26, 2022, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California 92840.

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, February 22, 2022

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

CONVENE MEETING

At 6:54 p.m., President O'Neill convened the meeting.

ROLL CALL PRESENT: (6) Members Brietigam, Jones, Klopfenstein, K. Nguyen, Vice President D. Nguyen, President O'Neill

 ABSENT: (1) Member Bui

ORAL COMMUNICATIONS

Speakers: Tom Raber, Leland Sisk

ADOPTION OF A RESOLUTION AUTHORIZING FILING A NOTIFICATION OF INTENT TO COMPLY WITH SB 1383 REGULATIONS (F: S-127.2)

It was moved by Member K. Nguyen, seconded by Vice President D. Nguyen that:

Resolution No. 3805-22 entitled: A Resolution of the Board of Directors of the Garden Grove Sanitary District authorizing the filing of a Notification of Intent to Comply with SB 1383 Regulations, be adopted.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, Jones, Klopfenstein, K. Nguyen, D. Nguyen, O'Neill

Noes: (0) None

Absent: (1) Bui

RECEIVE AND FILE AGREED-UPON PROCEDURES APPLIED TO APPROPRIATION LIMIT WORKSHEETS FOR FISCAL YEAR 2020-21 (F: S-34.1)

It was moved by Member K. Nguyen, seconded by Vice President D. Nguyen that:

The Independent Accountant's Report on the agreed upon procedures applied to appropriations limit worksheets for compliance with the requirements of Section 1.5 of Article XIII B of the California Constitution for the year ending June 30, 2021, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, Jones, Klopfenstein, K. Nguyen, D.
Nguyen, O'Neill
Noes: (0) None
Absent: (1) Bui

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JANUARY 25, 2022
(F: Vault)

It was moved by Member K. Nguyen, seconded by Vice President D. Nguyen that:

The minutes from the meeting held on January 25, 2022, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, Jones, Klopfenstein, K. Nguyen, D.
Nguyen, O'Neill
Noes: (0) None
Absent: (1) Bui

ADJOURNMENT

At 6:55 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting will be on Tuesday, March 22, 2022, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Lizabeth Vasquez
Deputy Secretary