



## AGENDA

Garden Grove Sanitary District  
Board of Directors

Tuesday, November 22, 2016

6:30 PM

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

**Christopher V. Phan**

President

**Kris Beard**

Vice President

**Phat Bui**

Member

**Steven R. Jones**

Member

**Bao Nguyen**

Member

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**Meeting Assistance:** Any person requiring auxiliary aids and services, due to a disability, to address the Sanitary District 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 Sanitary District 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 Sanitary District 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 Sanitary District meeting agenda; and (3) at the Council Chamber at the time of the meeting.

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

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

**Time Limitation:** Speakers must limit remarks for a total of (5) five minutes. When any group of persons wishes to address the Sanitary District on the same subject matter, the President may request a spokesperson be chosen to represent the group, so as to avoid unnecessary repetition. At the Sanitary District'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 BUI, MEMBER JONES, MEMBER NGUYEN, VICE  
PRESIDENT BEARD, PRESIDENT PHAN

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 October 25, 2016, meeting. *(Action Item)*
3. PUBLIC HEARINGS  
*(Motion to approve will include adoption of each Resolution unless otherwise stated.)*
4. ITEMS FOR CONSIDERATION
5. MATTERS FROM THE PRESIDENT, BOARD MEMBERS AND GENERAL MANAGER
6. ADJOURNMENT

The December 27, 2016, Regular Meeting is cancelled. The next Regular Meeting will be held on Tuesday, January 24, 2017, at 6:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, CA

**Garden Grove Sanitary District**

**INTER-DEPARTMENT MEMORANDUM**

To: Scott C. Stiles                      From: Kathy Bailor  
Dept.: General Manager              Dept.: City Clerk  
Subject: Receive and file minutes      Date: 11/22/2016  
            from the October 25, 2016,  
            meeting. (*Action Item*)

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Attached are the minutes from the meeting of October 25, 2016, to review and take action to be received and filed.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
Minutes	11/16/2016	Backup Material	sd-min_10_25_2016.pdf

## MINUTES

### GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

#### Regular Meeting

Tuesday, October 25, 2016

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

#### CONVENE MEETING

At 7:16 p.m., President Phan convened the meeting in the A Room.

ROLL CALL      PRESENT:      (5)      President Phan, Members Beard, Bui, Jones, Nguyen

ABSENT:      (0)      None

#### ORAL COMMUNICATIONS

Speakers: Kevin Voeller, Susan Gonzales, Ray Hiemstra, John Wildsmith, Peter Katz, Tony Flores, Charles Mitchell, David Terry Lautherboren

#### RECESS

At 7:32 p.m., President Phan declared a recess.

#### RECONVENE

At 7:34 p.m., President Phan reconvened the meeting with all Members present.

#### MINUTES (F: Vault)

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

The minutes from the meeting held on September 27, 2016, be received and filed.

The motion carried by a 5-0 vote as follows:

Ayes:      (5)      Beard, Bui, Jones, Nguyen, Phan  
Noes:      (0)      None

## ADJOURNMENT

At 7:35 p.m., President Phan adjourned the meeting. The next meeting is scheduled for Tuesday, November 22, 2016, at 6:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Deputy Secretary