



AGENDA

Garden Grove Sanitary District
Board of Directors

Tuesday, July 25, 2023

6:30 PM

Community Meeting Center 11300
Stanford Avenue Garden Grove
California 92840

John R. O'Neill
President

Cindy Tran

Vice President

George S. Brietigam

Member

Joe Dovinh

Member

Stephanie

Klopfenstein

Member

Kim B. Nguyen

Member

Steve Jones

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 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 DOVINH, MEMBER KLOPFENSTEIN, MEMBER NGUYEN, MEMBER JONES, VICE PRESIDENT TRAN, 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 June 13, 2023. *(Action Item)*

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

4. ADJOURNMENT

The next Regular Sanitary District Meeting is scheduled for Tuesday, August 22, 2023, 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: Lisa L. Kim From: Teresa Pomeroy

Dept.: General Manager Dept.: Secretary

Subject: Receive and file minutes Date: 7/25/2023
from the meeting held on
June 13, 2023. (*Action
Item*)

Attached are the minutes from the meeting held on June 13, 2023, recommended to be received and filed as submitted or amended.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Minutes	7/20/2023	Minutes	sd-min_06_13_2023.pdf

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Special Meeting

Tuesday, June 13, 2023

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

CONVENE MEETING

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

<u>ROLL CALL</u>	PRESENT:	(6)	Members Brietigam, DoVinh, Klopfenstein, Nguyen, Vice President Tran, President O'Neill
	ABSENT:	(1)	Member Jones

ORAL COMMUNICATIONS

Speakers: Leland Sisk, Nicholas Dibs, Rubi Garcia, Thomas Quoc, Steven, Richard Jung, Brian Malley

PUBLIC HEARING - ADOPTION OF A RESOLUTION TO COLLECT REFUSE COLLECTION AND DISPOSAL SERVICE CHARGES ON TAX ROLL FOR PROPERTIES LOCATED IN IMPROVEMENT DISTRICT NO. 1 (F: S-34-1)

Following staff introduction, President O'Neill declared the public hearing open.

Speaker: Nicholas Dibs

There being no further response from the audience, the public hearing was declared closed.

The Secretary announced that no protests were received; therefore, there is not a majority protest.

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

Resolution No. 3813-23 entitled: A Resolution of the Board of Directors of the Garden Grove Sanitary District authorizing refuse collection and disposal charges for improvement District No. 1 to be collected on the tax roll, be adopted.

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

Ayes: (6) Brietigam, DoVinh, Klopfenstein, Nguyen, Tran,
O'Neill
Noes: (0) None
Absent: (1) Jones

PUBLIC HEARING – ADOPTION OF A RESOLUTION TO AUTHORIZE THE IMPOSITION
OF LIENS ON PARCELS WITH DELINQUENT PAYMENTS FOR REFUSE COLLECTION
AND DISPOSAL SERVICE CHARGES (F: S-34.1)

Following staff introduction, President O'Neill declared the public hearing open.

Speakers: Brian Malley, Nicholas Dibs

There being no further response from the audience, the public hearing was declared closed.

The Secretary announced that no protests were received; therefore, there is not a majority protest.

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

Resolution No. 3814-23 entitled: A Resolution of the Board of Directors of the Garden Grove Sanitary District of Orange County, California, adopting a report and certifying a statement of delinquent and unpaid charges for refuse collection and disposal services to be collected on the property tax roll, be adopted.

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

Ayes: (6) Brietigam, DoVinh, Klopfenstein, Nguyen, Tran,
O'Neill
Noes: (0) None
Absent: (1) Jones

PUBLIC HEARING – ADOPTION OF A RESOLUTION TO COLLECT SEWER SERVICE
FEES ON TAX ROLL FOR PROPERTIES LOCATED OUTSIDE THE CITY LIMITS
(F: S-34.1)

Following staff introduction, President O'Neill declared the public hearing open.

Speaker: Nicholas Dibs

There being no further response from the audience, the public hearing was declared closed.

The Secretary announced that no protests were received; therefore, there is not a majority protest.

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

Resolution No. 3815-23 entitled: A Resolution of the Garden Grove Sanitary District authorizing charges for sewer services in the areas of the district that extend beyond the Garden Grove city limits and do not receive water services from the City of Garden Grove to be collected on the tax roll, be adopted.

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

Ayes: (6) Brietigam, DoVinh, Klopfenstein, Nguyen, Tran,
O'Neill
Noes: (0) None
Absent: (1) Jones

PUBLIC HEARING - ADOPTION OF RESOLUTIONS APPROVING THE GARDEN GROVE
SANITARY DISTRICT'S BIENNIAL BUDGET FOR FISCAL YEAR (FY) 2023-24 AND FY
2024-25 AND SETTING THE FY 2023-24 APPROPRIATIONS LIMIT; AND RE-
APPROPRIATE PROJECT BALANCES AND ENCUMBRANCES FROM FY 2022-23
(F: S-34.1)

Following staff introduction and PowerPoint presentation, President O'Neill declared the public hearing open.

Speaker: Nicholas Dibs

There being no further response from the audience, the public hearing was declared closed.

It was moved by Member Klopfenstein, seconded by Member DoVinh that:

Resolution No. 3816-23 entitled: A Resolution of the Board of Directors of the Garden Grove Sanitary District adopting budgets for Fiscal Year 2023-24 and Fiscal Year 2024-25, be adopted;

Resolution No. 3817-23 entitled: A Resolution of the Board of Directors of the Garden Grove Sanitary District reappropriating certain Fiscal Year 2022-23 project balances and encumbrances for the Fiscal Year 2023-24, be adopted; and

Resolution No. 3818-23 entitled: A Resolution of the Board of Directors of the Garden Grove Sanitary District establishing the amount of increase in appropriations in accordance with Article XIII B of the of the California Constitution as amended by Proposition 111, be adopted.

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

Ayes: (6) Brietigam, DoVinh, Klopfenstein, Nguyen, Tran,
O'Neill
Noes: (0) None
Absent: (1) Jones

ADJOURNMENT

At 8:01 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting will be on Tuesday, June 27, 2023, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary