



AGENDA

Garden Grove Sanitary District
Board of Directors

Tuesday, February 27, 2024

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-Penalosa
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-PENALOZA, 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 January 23, 2024. *(Action Item)*

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

4. ADJOURNMENT

The next Regular Sanitary District Meeting is scheduled for Tuesday, March 26, 2024, 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 from the meeting held on January 23, 2024. (*Action Item*) Date: 2/27/2024

Attached are the minutes from the meeting held on January 23, 2024, recommended to be received and filed as submitted or amended.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Minutes	2/22/2024	Minutes	sd-min_01_23_2024.pdf

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, January 23, 2024

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

CONVENE MEETING

At 7:07 p.m., President O'Neill convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (7) Members Brietigam, DoVinh, Jones,
Klopfenstein, Nguyen-Penaloza, Vice
President Tran, President O'Neill

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Nicholas Dibs, Nguyen Hung, Maureen Blackmun, and Kurt.

Written Communications: Hung Nguyen

RECESS

At 7:22 p.m. President O'Neill recessed the meeting.

RECONVENE

At 7:24 p.m., President O'Neill reconvened the meeting with all Members present.

SELECTION OF PRESIDENT AND VICE PRESIDENT (F: VIP)

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

President O'Neill be re-selected to serve as President; and that Vice President Tran be re-selected to serve as Vice President of the Sanitary District Board.

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

Ayes: (7) Brietigam, Jones, DoVinh, Klopfenstein, Nguyen-Penaloza, Tran, O'Neill
Noes: (0) None

AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE A QUITCLAIM DEED OF AN OBSOLETE SEWER EASEMENT FOR THE FUTURE PUBLIC SAFETY FACILITY AND PARKING STRUCTURE PROPERTY (F: S-84.1)

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

The General Manager be authorized to execute the Quitclaim deed releasing the obsolete sewer easement for the former 4th street sewer easement that runs north to south parallel to Euclid Street over the western portion of the Civic Center Park.

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

Ayes: (7) Brietigam, Jones, DoVinh, Klopfenstein, Nguyen-Penaloza, Tran, O'Neill
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON NOVEMBER 28, 2023 (F: Vault)

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

The Minutes from the meeting held on November 28, 2023, be received and filed.

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

Ayes: (7) Brietigam, Jones, DoVinh, Klopfenstein, Nguyen-Penaloza, Tran, O'Neill
Noes: (0) None

AWARD A CONTRACT TO RAMONA, INC. FOR PROJECT CP1329000 – SEWER SYSTEM REHABILITATION PLAN PHASE I SEWER MAIN REPLACEMENT PROJECT NO. 4 (F: 96-PROJECT-CP1329000)

Following staff introduction and member discussion, it was moved by Member DoVinh, seconded by Member Brietigam that:

A contract be awarded to Ramona, Inc., for the construction of Project CP1329000 – Sewer System Rehabilitation Plan Phase I, Sewer Main Replacement, in the amount of \$2,687,569; and

The General Manager be authorized to execute the contract on behalf of the Sanitary District.

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

Ayes: (7) Brietigam, Jones, DoVinh, Klopfenstein, Nguyen-Penaloza, Tran, O'Neill
Noes: (0) None

ADJOURNMENT

At 7:34 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting is scheduled for Tuesday, February 27, 2024, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
Secretary