

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, October 24, 2017

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

CONVENE MEETING

At 6:36 p.m., President Beard convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (7) President Beard, Members Bui, Jones,
Klopfenstein, K. Nguyen, T. Nguyen, O'Neill

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Charles Mitchell, David Kasabo, Andrew Nguyen, Pam Donelson

RECESS

At 6:49 p.m., President Beard declared a recess.

RECONVENE

At 6:51 p.m., President Beard reconvened the meeting with all Members present.

JOINT ITEM WITH THE CITY COUNCIL: ADOPTION OF A RESOLUTION APPROVING
A PROPERTY TAX EXCHANGE AGREEMENT WITH THE GARDEN GROVE SANITARY
DISTRICT/CITY OF GARDEN GROVE AND THE CITY OF ORANGE FOR THE LEWIS
STREET REORGANIZATION (F: S-55.46-City of Orange)

It was moved by Member Jones, seconded by Member O'Neill that:

Resolution No. 3776-17 entitled: A Resolution of the Board of Directors of the Garden Grove Sanitary District, California approving a Property Tax Exchange Agreement between the City of Garden Grove, the Garden Grove Sanitary District, and the City of Orange regarding the Lewis Street Reorganization between the City of Garden Grove and the City of Orange (RO 17-01), be adopted.

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

Ayes: (7) Beard, Bui, Jones, Klopfenstein, K. Nguyen, T.
Nguyen, O'Neill
Noes: (0) None

JOINT ITEM WITH CITY COUNCIL: ACCEPTANCE OF SANITARY DISTRICT PROJECT NOS. 7834 AND 7837, AND CITY PROJECT NO. 7405 – EAST GARDEN GROVE STORM DRAIN AND SEWER IMPROVEMENTS AS COMPLETE
(F: 92.proj.7834)(F: 92.proj.7837)(F: 92.proj.7405)

It was moved by Member Jones, seconded by Member O'Neill that:

Sanitary District Project Nos. 7834 and 7837 and City Project No. 7405 - East Garden Grove Storm Drain and Sewer Improvements be accepted as complete;

The General Manager/City Manager be authorized to execute the Notice of Completion of Public Works Improvement and Work; and

The Finance Director be authorized to release the retention payment when appropriate to do so.

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

Ayes: (7) Beard, Bui, Jones, Klopfenstein, K. Nguyen, T.
Nguyen, O'Neill
Noes: (0) None

APPROVAL OF A JOINT USE OF SEWERAGE FACILITIES WITH THE CITY OF SANTA ANA (F: S-55.41-City of Santa Ana)(XR: S-92)

It was moved by Member Jones, seconded by Member O'Neill that:

The Joint Use of Sewerage Facilities Agreement by and between the Garden Grove Sanitary District and the City of Santa Ana, be approved; and

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

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

Ayes: (7) Beard, Bui, Jones, Klopfenstein, K. Nguyen, T.
Nguyen, O'Neill
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON SEPTEMBER 26, 2017
(F: Vault)

It was moved by Member Jones, seconded by Member O'Neill that:

The minutes from the meeting held on September 26, 2017, be received and filed.

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

Ayes: (7) Beard, Bui, Jones, Klopfenstein, K. Nguyen, T.
Nguyen, O'Neill
Noes: (0) None

ADJOURNMENT

At 6:52 p.m., President Beard adjourned the meeting. The next Regular Meeting is scheduled for Tuesday, November 28, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary