

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, April 24, 2018

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

CONVENE MEETING

At 6:49 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: Sherry Williams, Lena Nguyen, Vickie Hanssen, Alex Beard, Tony Flores,
Jamie Hill, Jimmy Davis, Charles Mitchell, Ariana Arestegui, Jared
Wallace, Nicolas Dibs, Jonathan Swaim

RECESS

At 7:29 p.m., President Beard declared a Recess.

RECONVENE

At 7:31 p.m., President Beard reconvened the meeting with all members present.

AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE QUITCLAIM DEED OF
OBSOLETE SEWER EASEMENT ON CHRIST CATHEDRAL PROPERTY
(F: 20.GPA-001-2017)(F: 106.DA-006-2017)

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

That the General Manager be authorized to execute the Quitclaim Deed.

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 MARCH 27, 2018
(F: Vault)

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

The minutes from the meeting held on March 27, 2018, 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

APPROVAL OF AN AMENDMENT TO THE AGREEMENT WITH REPUBLIC WASTE SERVICES OF SOUTHERN CALIFORNIA LLC, DBA GARDEN GROVE DISPOSAL FOR A MANDATORY ORGANIC WASTE PROGRAM AND RATE IMPLEMENTATION
(JOINT ACTION ITEM WITH THE GARDEN GROVE CITY COUNCIL) (F: S-55.1)

Garden Grove Sanitary District Action

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

The amendment to the 2010 Agreement with Republic Waste Services of Southern California LLC, dba Garden Grove Disposal for organic waste handling services be approved; and

The General Manager be authorized to execute the agreement on behalf of the Sanitary District, and make minor modifications as appropriate thereto.

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

Garden Grove City Council Action

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

The amendment to the 2010 Agreement with Republic Waste Services of Southern California LLC, dba Garden Grove Disposal for organic waste handling services be approved; and

The City Manager be authorized to execute the agreement on behalf of the City, and make minor modifications as appropriate thereto.

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

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

MATTERS FROM THE PRESIDENT, BOARD MEMBERS AND GENERAL MANAGER

DISCUSSION REGARDING PRIVATE SEWER LATERALS INQUIRY (F: S-92)

After Sanitary District Board Member discussion, staff was given direction to conduct a study that would provide more information on the loan program and terms, information on how other cities are conducting their loan programs, as well as loan program qualification requirements. In addition, the Sanitary District Board Members requested that information on insurance policies available from the private sector be included, as well as other data relevant to the issue and resolution options.

ADJOURNMENT

At 7:54 p.m., President Beard adjourned the meeting. The next Regular Sanitary District Meeting is scheduled for Tuesday, June 26, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Lizabeth Vasquez
Deputy Secretary