

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

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

At 7:14 p.m., President Beard convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (5) President Beard, Members Klopfenstein, K. Nguyen, T. Nguyen, O'Neill

ABSENT: (2) Members Bui, Jones

Speakers: Charles Mitchell, Scott Harrison, Tony Flores, Leland Sisk, Eric Thorson, Dale Soeffner, Bob Donelson.

At 7:40 p.m., President Beard declared a recess.

At 7:46 p.m., President Beard reconvened the meeting with Members Klopfenstein, K. Nguyen, T. Nguyen and O'Neill present.

APPROVAL OF AN AGREEMENT WITH THE DISCOVERY SCIENCE CENTER FOR A SCHOOL RECYCLING PROGRAM (F: S-55.42)

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

The Agreement with the Discovery Science Center, in the amount of \$28,000 per year for two years, for a school outreach program on waste and recycling be approved; and

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

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) Beard, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill
Noes: (0) None
Absent: (2) Bui, Jones

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON APRIL 24, 2018
(F: Vault)

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

The minutes from the meeting held on April 24, 2018, be received and filed.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) Beard, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill
Noes: (0) None
Absent: (2) Bui, Jones

PUBLIC HEARING ON A REPORT DETAILING FEES TO BE COLLECTED ON THE TAX ROLL FOR REFUSE COLLECTION AND DISPOSAL SERVICES IN IMPROVEMENT DISTRICT NO. 1; AND ADOPTION OF A RESOLUTION AUTHORIZING THE COLLECTION ON THE TAX ROLL OF REFUSE COLLECTION AND DISPOSAL FEES FOR IMPROVEMENT DISTRICT NO. 1 (F: S-60.1)

Following staff presentation, and Member discussion, President Beard declared the Public Hearing open and asked if anyone wished to address the Sanitary District Board.

Speakers: None

There being no 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 O'Neill, seconded by Member K. Nguyen that:

Resolution No. 3777-18 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 5-0-2 vote as follows:

Ayes: (5) Beard, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill
Noes: (0) None
Absent: (2) Bui, Jones

PUBLIC HEARING ON A REPORT OF DELINQUENT ACCOUNTS FOR REFUSE COLLECTION AND DISPOSAL SERVICE BILLS; AND ADOPTION OF A RESOLUTION AUTHORIZING IMPOSITION OF LIENS ON PARCELS WITH DELINQUENT ACCOUNTS (F: S-60.1)

Following staff presentation, President Beard declared the Public Hearing open and asked if anyone wished to address the Sanitary District Board.

Speakers: None

There being no 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 O'Neill, seconded by Member Klopfenstein that:

Resolution No. 3778-18 entitled: A Resolution of the Garden Grove Sanitary District Board of Directors 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 5-0-2 vote as follows:

Ayes:	(5)	Beard, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill
Noes:	(0)	None
Absent:	(2)	Bui, Jones

PUBLIC HEARING ON A REPORT DETAILING FEES TO BE COLLECTED ON THE TAX ROLL FOR SEWER SERVICES OUTSIDE THE CITY LIMITS; AND ADOPTION OF A RESOLUTION AUTHORIZING THE COLLECTION ON THE TAX ROLL OF FEES FOR SEWER SERVICE PROVIDED BY THE GARDEN GROVE SANITARY DISTRICT OUTSIDE THE CITY LIMITS (F: S-60.1)

Following staff presentation, President Beard declared the Public Hearing open and asked if anyone wished to address the Sanitary District Board.

Speakers: None

There being no 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 O'Neill, seconded by Member Klopfenstein that:

Resolution No. 3779-18 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 5-0-2 vote as follows:

Ayes: (5) Beard, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill
Noes: (0) None
Absent: (2) Bui, Jones

ADOPTION OF RESOLUTIONS AMENDING THE GARDEN GROVE SANITARY DISTRICT BUDGET FOR FISCAL YEAR 2018/19, SETTING THE FISCAL YEAR 2018/19 APPROPRIATIONS LIMIT, AND REAPPROPRIATING PROJECT BALANCES AND ENCUMBRANCES FROM FISCAL YEAR 2017/18 (F: S-34.1)

Following staff presentation and Member discussion, it was moved by Member O'Neill, seconded by Member T. Nguyen that:

Resolution No. 3780-18 entitled: A Resolution of the Board of Directors of the Garden Grove Sanitary District amending the Fiscal Year 2018-19 Budget, be adopted.

Resolution No. 3781-18 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 California Constitution as amended by Proposition 111, be adopted.

Resolution No. 3782-18 entitled: A Resolution of the Board of Directors of the Garden Grove Sanitary District reappropriating certain Fiscal Year 2017-18 project balances and encumbrances for the Fiscal Year 2018-19, be adopted.

ADJOURNMENT

At 8:05 p.m., President Beard adjourned the meeting. The next Regular Sanitary District Meeting is scheduled for Tuesday, July 24, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary