#### **MINUTES**

### GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

## Regular Meeting

Tuesday, August 27, 2019

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

### CONVENE CLOSED SESSION

At 5:35 p.m., Vice President Brietigam convened Closed Session in the Founders Room.

ROLL CALL PRESENT: (5) Members T. Nguyen, K. Nguyen, Klopfenstein, Jones, Vice President Brietigam

ABSENT: (2) President O'Neill was absent at Roll Call, but

joined the meeting at 5:40 p.m.

Member Bui was absent at Roll Call, but

joined the meeting at 5:41 p.m.

### ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers: None

### **CLOSED SESSION MATTERS**

# **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: Assessor Parcel Numbers 23318101 and 23317121 Sanitary District Negotiator: Scott C. Stiles, General Manager

Negotiating Parties: Landmark, LLC; SCG America

Under Negotiation: To obtain direction regarding the price and terms of payment

for the disposition of the property.

It was announced by City Attorney Sandoval that this matter will not be discussed and is tabled to the next meeting.

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### **ADJOURN CLOSED SESSION**

At 5:36 p.m., Vice President Brietigam adjourned Closed Session.

### **CONVENE MEETING**

At 7:03 p.m., President O'Neill convened the meeting in the Council Chamber with all Members present.

### ORAL COMMUNICATIONS

Speakers: Byron Lopez, Cynthia Guerra, Sean Drexler, Sandra De Anda, Roberta

McLeish, Tom Raber, Nicholas Dibs, Robert Harrison, Dianna Athas, Jill

Freshowr, Dustin Nguyen, Bonnie Crawford.

### **RECESS**

At 7:50 p.m., President O'Neill declared a recess.

### **RECONVENE**

At 7:51 p.m., President O'Neill reconvened the meeting with all Members present.

APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH HF&H CONSULTANTS, LLC, FOR LEGISLATIVE COMPLIANCE ASSISTANCE (F: 55 – HF&H CONSULTANTS, LLC)

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

The professional services agreement for legislative compliance assistance services with HF&H Consultants, LLC in the amount of \$50,000, be approved; and

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

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

Ayes: (7) Brietigam, T. Nguyen, Jones, Bui, Klopfenstein, K.

Nguyen, O'Neill

Noes: (0) None

APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH HF&H
CONSULTANTS, LLC, TO PROVIDE TECHNICAL ASSISTANCE WITH THE MANDATORY
COMMERCIAL RECYCLING PROGRAM (F: 55 – HF&H CONSULTANTS, LLC)

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

The professional services agreement for technical assistance services with HF&H Consultants, LLC in the amount of \$50,000, be approved; and

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

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

Ayes: (7) Brietigam, T. Nguyen, Jones, Bui, Klopfenstein, K.

Nguyen, O'Neill

Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETINGS HELD ON JULY 9, 2019, AND JUNE 25, 2019

(F: Vault)

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

The minutes from the meetings held on July 9, 2019, and June 25, 2019, be received and filed.

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

Ayes: (7) Brietigam, T. Nguyen, Jones, Bui, Klopfenstein, K.

Nguyen, O'Neill

Noes: (0) None

## **ADJOURNMENT**

At 7:52 p.m., President O'Neill adjourned the meeting. The next meeting is scheduled for Tuesday, September 24, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary