

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, September 24, 2019

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

CONVENE MEETING

At 7:11 p.m., President O'Neill convened the meeting in the Council Chamber.

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

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Anna Wong, Tom Raber, Cynthia Plager, Han Tran, Lala Troung, Carol Barnes, Carlos Guadarrama, Nicholas Dibs, Robin Trujillo, Bill McMurrey, Catherine Quinlog, Susan Gordon.

APPROVAL OF AN AMENDMENT TO THE AGREEMENT WITH REPUBLIC WASTE SERVICES OF SOUTHERN CALIFORNIA LLC, DBA GARDEN GROVE DISPOSAL, FOR RECYCLING CART RATE IMPLEMENTATION (F: S-55.1)

President O'Neill announced that this is a joint action with the Garden Grove City Council, the following actions were taken:

Sanitary District Action

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

Amendment No. 4 to the 2010 Agreement with Republic Waste Services of Southern California LLC, dba Garden Grove Disposal for a recycling cart program implementation, be adopted; and

The General Manager be authorized to execute the agreement amendment 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) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

City Council Action

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

Amendment No. 4 to the 2010 Agreement with Republic Waste Services of Southern California LLC, dba Garden Grove Disposal for a recycling cart program implementation, be adopted; and

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

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

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

RECEIVE AND FILE MINUTES FROM THE MEETINGS HELD ON JULY 9, 2019 (F: Vault)

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

The minutes from the meetings held on July 9, 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 7:55 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.

Lizabeth Vasquez
Deputy Secretary