

**MIDWAY CITY SANITARY DISTRICT
REGULAR MEETING
BOARD OF DIRECTORS
DISTRICT OFFICE
14451 CEDARWOOD AVENUE
WESTMINSTER, CA**

March 20, 2012

4:00 P.M.

A G E N D A

In accordance with the requirements of California Government Code Section 54954.2, this Agenda is posted not less than 72 hours prior to the meeting date and time above. All written materials relating to each agenda item are available for public inspection in the office of the Board Secretary.

In the event any matter not listed on this agenda is proposed to be submitted to the Board for discussion and/or action, it will be done in compliance with Section 54954.2, or as set forth on a Supplemental Agenda posted not less than 72 hours prior to the meeting.

Please Note: The District complies with the provisions of the Americans with Disabilities Act (ADA). Anyone needing special assistance please contact the District's Secretary at (714) 893-3553, at least one business day prior to the meeting so that we may accommodate you.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE AND INVOCATION**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 6, 2012**
- 4. PUBLIC COMMENTS:**

All persons wishing to address the Board on specific Agenda items or matters of general interest should do so at this time. As determined by the President, speakers may be deferred until the specific item is taken for discussion and remarks may be limited to five minutes.

- 5. APPROVAL OF EXPENDITURES**

A. Demands in the amount of \$ 247,334.63

6. REPORTS

The President, General Manager, General Counsel and other staff present verbal reports on miscellaneous matters of general interest to the Directors. These reports are for information only and require no action by the Directors.

- A. Report of President
- B. Report of General Manager
- C. Report from Orange County Sanitation District (OCSD) Meeting
- D. Report from CASA Washington D.C. Conference

7. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered routine and will be acted upon simultaneously unless separate discussion and/or action is requested by a Board Member, the public, or staff.

- A. Investment Report for February 2012
- B. Approval of the request of Sewer Leadsman Darrell Grimes to receive 40 hours of vacation pay in lieu of time off

8. OLD BUSINESS

9. NEW BUSINESS

- A. Resolution No. 2012-01 **(ROLL CALL VOTE)**

RESOLUTION No. 2012-01 OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT APPOINTING A MEMBER TO THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE WESTMINSTER REDEVELOPMENT AGENCY PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34179

- B. Consider and Approve Budget Calendar for Fiscal Year 2012-2013 (July 1, 2012 through June 30, 2013)

- C. Resolution No. 2012-02 **(ROLL CALL VOTE)**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, COMMENDING EMPLOYEE AND 2011 PUBLIC SERVICE AWARD RECIPIENT, DARRELL GRIMES

- D. Resolution No. 2012-03 **(ROLL CALL VOTE)**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT, OF ORANGE COUNTY, CALIFORNIA, COMMENDING THE MIDWAY CITY SANITARY DISTRICT SEWER DEPARTMENT EMPLOYEES

- E. Consider Scheduling a Date for the “Administrative Professionals Day” Lunch
- F. Consider the City of Westminster’s Request for Sponsorship of the Summer Concerts in the Park Series
- G. Report on the Review of the 2011-2012 Orange County Grand Jury’s Draft Report on Special Districts
- H. 2011-2012 Orange County Grand Jury Review of District’s Website for Compensation and Benefit Cost Transparency
- I. Consider Approving and Confirm Attendance to the State of the City Luncheon on Tuesday, April 10, 2012

10. BOARD CONCERNS/COMMENTS

11. GM/STAFF CONCERNS/COMMENTS

12. GENERAL COUNSEL CONCERNS/COMMENTS

13. CLOSED SESSION

CLOSED SESSION: During the course of conducting the business set forth on this agenda as a regular meeting of the Board, the Chair may convene the Board in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters, pursuant to Government Code Sections 54956.8, 54956.9, 54957 or 54957.6, as noted.

Reports relating to (a) purchase and sale of property; (b) matters of pending or potential litigation; (c) employment actions or negotiations with employee representatives; or which are exempt from public disclosure under the California Public Records Act, may be reviewed by the Board during a permitted closed session and are not available for public inspection. At such time as the Board takes final action on any of these subjects, the minutes will reflect all required disclosures of information.

14. INFORMATIONAL ITEMS

- A. Waste Disposal Agreement Consumer Price Index (CPI) Increase from Orange County Waste and Recycling Effective July 1, 2012

15. ADJOURNMENT TO TUESDAY, MARCH 27, 2012 AT 4 P.M.