

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

August 6, 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 JULY 17, 2012**
APPROVAL OF THE MINUTES OF THE MEETING OF JULY 18, 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 \$ 535,844.80

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 on Safety Day
- E. Report on MWDOC Water Policy Forum
- F. Report from the Calendar Committee Meeting

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. Approval of the request of Sewer Leadsman Darrell Grimes to receive 40 hours of vacation pay in lieu of time off
- B. Annual Driver's Safety Training – Class B Drivers
- C. Consider Approval of Attendance to the Independent Special Districts of Orange County (ISDOC) Quarterly Meeting on Thursday, August, 30, 2012
- D. Consider Approval of Attendance to the Westminster Chamber of Commerce Centennial Celebration on Friday, November 2, 2012

8. OLD BUSINESS

- A. Consider Setting a Date for a Study Session to Proceed with the Development of the District's Strategic Plan

9. NEW BUSINESS

- A. Consider Approving the Purchase of a 5,000 Pound Capacity Forklift for the District
- B. RESOLUTION NO. 2012-12 **(Roll Call Vote)**

A RESOLUTION 2012-12 OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT, OF ORANGE COUNTY, CALIFORNIA, ADOPTING A CATASTROPHIC LEAVE SHARING POLICY

- C. 4th Quarter Financial Reports – Fiscal Year 2011-12 (07/01/11 through 06/30/12)

D. Consider approval of the request of Sewer Maintenance Worker Alejandro Gonzalez to receive 40 hours of vacation pay in lieu of time off

E. Consider application from Lobbyist James McConnell to South Coast Air Quality Management District (SCAQMD) for three new Compressed Natural Gas (CNG) solid waste trucks for Midway City Sanitary District

F. Consider Purchasing Excess Public Official's Errors and Omissions(E&O)/ Employment Practices Liability Insurance (EPLI)

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. Over-The-Top Program second quarter 2012 report

B. California Special Districts Association (CSDA) Legislative Alert:
Status of the Brown Act

C. Web site activity for the month of July 2012 (35,374 successful hits)

15. ADJOURNMENT