

**MINUTES OF THE ADJOURNED REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE MIDWAY CITY  
SANITARY DISTRICT OF ORANGE COUNTY  
14451 CEDARWOOD AVENUE  
WESTMINSTER, CA 92683**

**November 13, 2012**

**CALL TO ORDER**

President Rice called the adjourned regular meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminster, California on Tuesday, November 13, 2012 at 4:00 P.M.

**BOARD MEMBERS PRESENT:**

Al P. Krippner  
Joy L. Neugebauer  
Frank Cobo (4:08 P.M. arrival)  
Margie L. Rice  
Tyler Diep

**OTHERS AT MEETING:**

Ken Robbins, General Manager  
Robert Housley, Finance/HR Director  
Nick Castro, Dir. Operations/Safety  
Danielle Gerardo, Board Secretary

**PLEDGE AND INVOCATION**

Director Diep led the Pledge of Allegiance. Director Neugebauer gave the Invocation.

**PUBLIC COMMENTS**

None

**NEW BUSINESS**

A. Study Session on the California Public Employees' Pension Reform Act of 2013 (Assembly Bill 340)

Finance/HR Director Housley gave an overview of Assembly Bill 340 which creates the Public Employees' Pension Reform Act (PEPRA) that goes into effect on January 1, 2013. The most significant change will apply to any new future members of CalPERS. Any employee hired after January 1, 2013 who has not been a member of a public retirement system prior to that date will be affected, with a few exceptions.

Director Diep departed the meeting at 4:50 P.M.

### **BOARD CONCERNS/COMMENTS**

Director Neugebauer stated that the Westminster Chamber of Commerce holiday luncheon conflicts with the Board approved ISDOC meeting on Thursday, November 29, 2012.

Staff confirmed that the Chamber luncheon is on the next agenda for approval by the Board, and attendance to either event can be discussed at that time.

### **GM/STAFF CONCERNS/COMMENTS**

GM Robbins asked the Board whether they would like to invite Rainbow Environmental or CR&R to the District's holiday party since it was mentioned at the last Board meeting.

Staff was directed to not invite the two franchisees, as the party is for the employees of the District.

Finance/HR Director Housley stated that CalPERS is looking into new health insurance carriers.

### **GENERAL COUNSEL CONCERNS/COMMENTS**

None

### **ADJOURNMENT**

President Rice adjourned the meeting at approximately 5:06 P.M.

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Joy Neugebauer, Secretary

HAPPY BIRTHDAY DIRECTOR NEUGEBAUER!