

**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**

**March 12, 2013**

**CALL TO ORDER**

President Cobo called the regular meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminster, California on Tuesday, March 12, 2013 at 9:30 A.M.

**BOARD MEMBERS PRESENT:**

Al P. Krippner (arrived at 9:35 A.M.)  
Joy L. Neugebauer  
Frank Cobo  
Margie L. Rice  
Tyler Diep

**OTHERS AT MEETING:**

Ken Robbins, General Manager  
Robert Housley, Finance/HR Director  
Tom Nixon, District Counsel  
Danielle Gerardo, Board Secretary

**PLEDGE AND INVOCATION**

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

**PUBLIC COMMENTS**

None

**NEW BUSINESS**

A. Discussion of Policies and Procedures of Midway City Sanitary District Board of Directors

The Board discussed the Policies and Procedures of the Midway City Sanitary District Board of Directors and provided direction for staff to do additional research and bring back for formal approval and adoption at a future meeting.

**B. Policy on Board of Director Days of Service**

The Board discussed the Policy on Board of Director Days of Service and provided direction for staff to do additional research and bring back for formal approval and adoption at a future meeting.

**C. Review and Discuss the District's Purchasing Policy**

The Board reviewed and discussed the District's Purchasing Policy and provided direction for staff to do additional research and bring back for formal approval and adoption at a future meeting.

**BOARD CONCERNS/COMMENTS**

None

**GM/STAFF CONCERNS/COMMENTS**

None

**GENERAL COUNSEL CONCERNS/COMMENTS**

None

**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.

**INFORMATIONAL ITEMS**

None

**ADJOURNMENT**

President Cobo adjourned the meeting at approximately 11:15 A.M.

---

Margie L. Rice, Secretary