

**MIDWAY CITY SANITARY DISTRICT
CALL AND NOTICE OF A SPECIAL MEETING
BOARD OF DIRECTORS
DISTRICT OFFICE
14451 CEDARWOOD AVENUE
WESTMINSTER, CA**

**May 28, 2013
4:00 P.M.**

Notice is hereby given that Frank Cobo, President of the Midway City Sanitary District Board of Directors has requested a Special Meeting of the Midway City Sanitary District Board of Directors, to be held at 4:00 p.m. on Tuesday, May 28, 2013, in the District Offices located at 14451 Cedarwood Avenue, Westminster, CA.

The purpose of said meeting and the business to be conducted is described in the attached agenda.

A handwritten signature in black ink that reads "Danielle Gerardo". The signature is written in a cursive style and is centered on a light gray rectangular background.

Danielle Gerardo
Administrative Secretary

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

May 28, 2013

4:00 P.M.

A G E N D A

OUR MISSION STATEMENT

***THE BOARD OF DIRECTORS AND EMPLOYEES OF MIDWAY CITY
SANITARY DISTRICT WORK DILIGENTLY TO PROVIDE SEWER AND
SOLID WASTE SERVICES TO THE RESIDENTS OF THE DISTRICT. OUR
TOP PRIORITY IS TO ACCOMPLISH THIS IN AN ETHICAL, EFFICIENT, AND
COST-EFFECTIVE MANNER THAT WILL PROTECT THE HEALTH AND
SAFETY OF THOSE WE SERVE.***

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. 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 three (3) minutes.

4. APPROVAL OF THE MINUTES OF THE MEETING OF MAY 7, 2013

APPROVAL OF THE MINUTES OF THE BUDGET MEETING OF MAY 14, 2013

5. APPROVAL OF EXPENDITURES APPROVAL OF EXPENDITURES

A. Demands in the amount of \$ 408,190.19

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 the Franchise Committee Meeting
- E. Report from the Orange County Water Summit
- F. Report from the Mayor's Ball
- G. Report from the 2013 Waste Expo

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 April 2013

8. OLD BUSINESS

None

9. NEW BUSINESS

A. Approval of Joint Powers Agreement (JPA) in Relations to Special Districts Risk Management Authority (SDRMA)

B. RESOLUTION NO. 2013-10 *(Roll Call Vote)*

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A SIXTH AMENDED JOINT POWERS AGREEMENT AND AUTHORIZING PARTICIPATION IN THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY PROPERTY/LIABILITY PROGRAM AND WORKERS COMPENSATION PROGRAMS

C. RESOLUTION NO. 2013-11

(Roll Call Vote)

A RESOLUTION OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR A CERTIFICATE OF CONSENT TO SELF INSURE WORKERS COMPENSATION LIABILITIES

D. Approval of Cancellation Letter to Existing Property, Liability and Workers' Compensation Insurance Providers

E. Support Letter Opposing Assembly Bill 323 (Chesbro) – Solid Waste: Recycling: Diversion: Green Materials–As Introduced on February 12, 2013

F. Proposed Amendments to Independent Special Districts of Orange County (ISDOC) Bylaws

G. Consider the Call to Action from California Association of Sanitation Agencies (CASA) for Support of House of Representatives 836 (H.R. 836) Miller

10. INFORMATIONAL ITEMS

A. Web Site Activity for the Month of April 2013 (39,689 Successful Hits)

B. May 2013 Solid Waste Rate and Service Study

11. BOARD CONCERNS/COMMENTS

12. GM/STAFF CONCERNS/COMMENTS

13. GENERAL COUNSEL CONCERNS/COMMENTS

14. 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.

15. ADJOURNMENT