

**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**

May 22, 2018

CALL TO ORDER

President Nguyen called the adjourned budget meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminster, California on Tuesday, May 22, 2018 at 5:03 P.M.

BOARD MEMBERS PRESENT:

Al P. Krippner (absent)
Margie L. Rice
Tyler Diep (absent)
Frank A. Cobo
Chi Charlie Nguyen

OTHERS AT MEETING:

Ken Robbins, General Manager
Robert Housley, Finance/HR Director
Julia Book, Board Secretary

PLEDGE AND INVOCATION

Director Cobo led the Pledge of Allegiance. GM Robbins gave the Invocation.

PUBLIC COMMENTS

None

NEW BUSINESS

A. Budget Workshop – Overview of the Fiscal Year 2018-2019 (July 1, 2018 through June 30, 2019) Operating Budget, Capital Improvement Projects and Reserves

GM Robbins gave an overview of the District's fiscal year 2018-2019 Budget and turned the meeting over to Finance/HR Director Housley.

Finance/HR Director Housley presented the Board with a Power Point presentation with an overview of the District's 2018-2019 Budget.

The Board and Staff discussed capital expenditures to implement the District's curbside organic waste recycling program, including the two new solid waste trucks and the new CNG sewer Vactor truck. Also discussed was how the District reorganized and has reduced its spending by doing projects in-house as well as cancelling membership dues. Finance/HR Director Housley stated that the District aggressively went after paying its unfunded liabilities, all of which has helped in freeing up cash flow for capital expenditures.

There was discussion about the dissolution of RDA's, what the District's portion is and how it was used to pay off debt and comply with SB-32, the California Global Warming Solution Act of 2006.

INFORMATIONAL ITEMS

None

BOARD CONCERNS/COMMENTS

Director Rice stated that she is proud of the District and commended staff.

Director Cobo stated that he is pleased with the budget and gave kudos to staff.

GM/STAFF CONCERNS/COMMENTS

None

GENERAL COUNSEL CONCERNS/COMMENT

None

CLOSED EXECUTIVE SESSION

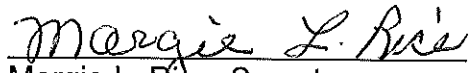
CLOSED SESSION: During the course of conducting the business set forth on this agenda as a regular meeting of the Board, the Chair may convene the Board in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters, pursuant to Government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

None

ADJOURNMENT

President Nguyen adjourned the meeting to Tuesday, June 5, 2018 at 5:00 P.M. at the District office at approximately 5:47 P.M.


Margie L. Rice, Secretary