

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

**September 18, 2018**

**5:00 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 REGULAR MEETING OF SEPT. 4, 2018**

**5. APPROVAL OF EXPENDITURES**

A. Approval of Demands in the Amount of \$ 245,740.77

**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 on Sept. 12, 2018

D. Report from the City of Westminster Dia de la Familia on Sept. 8, 2018

**7. CONSENT CALENDAR**

All matters listed on the Consent Calendar are considered routine and will be acted upon at the same time unless separate discussion and/or action is requested by a Board Member, the public, or staff.

A. Approve and file the Treasurer's Investment Report for August 2018

B. Approve Attendance of the Director of Finance/Human Resources, Robert Housley, to the California Society of Municipal Finance Officers (CSMFO) Annual Conference Scheduled for January 8-11, 2019

C. Approval of the August 2018 Financial Reports and Budget Review for the Period of July 1, 2018 through August 31, 2018

**8. OLD BUSINESS**

None

**9. NEW BUSINESS**

A. Consider and Approve the Fiscal Year 2017-2018 Independent Financial Audit Report for Midway City Sanitary District (July 1, 2017 through June 30, 2018)

B. Consider Approval of Payment to the City of Westminster in the Amount of \$46,818 to Adjust Midway City Sanitary District Manholes to Finished Grade within the Public Right-of-Way from Street Projects Year 2016-2017 and 2017-2018

C. Consider Approval to Piggyback on January 2018 Purchase of Two New Trucks for the Purchase of One Additional New 26-Yard Automated Side Loader, Cab-Over Compressed Natural Gas (CNG) Solid Waste Collection Truck for the Midway City Sanitary District Fleet

D. Discuss and Approve Recognition for Midway City Sanitary District Employees at Holiday Event on Saturday, December 15, 2018

**10. INFORMATIONAL ITEMS**

A. Web Site Activity for the Month of August 2018 (137,000 Successful Hits)

**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 TO TUESDAY, OCT. 2, 2018 AT 5:00 P.M.**