

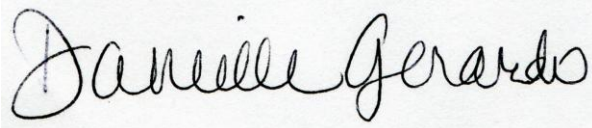
**MIDWAY CITY SANITARY DISTRICT
CALL AND NOTICE OF A SPECIAL MEETING
BOARD OF DIRECTORS
DISTRICT OFFICE
14451 CEDARWOOD AVENUE
WESTMINSTER, CA**

December 7, 2018

5:00 P.M.

Notice is hereby given that Chi Charlie Nguyen, 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 5:00 p.m. on Friday, December 7, 2018, 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 placed on a light-colored rectangular background.

Danielle Gerardo
Administrative Secretary

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

December 7, 2018

5:00 P.M.

AGENDA

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. OLD BUSINESS

- A. CONSIDERATION OF READOPTION ORDINANCE NO. 69 *(Roll Call Vote)*

Consideration of Readoption of Ordinance No. 69 – An Ordinance of the Board of Directors of the Midway City Sanitary District Establishing Consolidated and Updated Solid Waste Regulations

5. NEW BUSINESS

- A. RESOLUTION NO. 2018-13 *(Roll Call Vote)*

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT, OF ORANGE COUNTY, CALIFORNIA, DECLARING RESULTS OF THE NOVEMBER 6, 2018 ELECTION OF DISTRICT DIRECTORS

B. Oath of Office Ceremony for Newly Elected and Re-elected District Directors

C. Consider the Annual Board Reorganization

6. INFORMATIONAL ITEMS

7. BOARD CONCERNS/COMMENTS

8. GM/STAFF CONCERNS/COMMENTS

9. GENERAL COUNSEL CONCERNS/COMMENTS

10. ADJOURNMENT TO TUESDAY, DECEMBER 18, 2018