

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE MIDWAY CITY
SANITARY DISTRICT OF ORANGE COUNTY
14451 CEDARWOOD AVENUE
WESTMINSTER, CA 92683**

January 18, 2019

CALL TO ORDER

The special meeting of the Governing Board of the Midway City Sanitary District scheduled for Friday, January 18, 2019 at 9:00 A.M. was cancelled due to the lack of a quorum.

BOARD MEMBERS PRESENT:

Andrew Nguyen
Chi Charlie Nguyen

OTHERS AT PRESENT:

Kenneth Robbins, General Manager
Robert Housley, Finance/HR Director
Danielle Gerardo, Exec. Board Secretary
Leanne Luu, Admin. Sec/Accountant

NEW BUSINESS

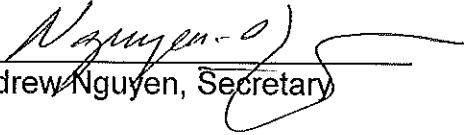
A. Tour of CR&R Organics Solutions Resources Facility, 1706 Goetz Road, Perris, CA 92570

This item was scheduled for the Board of Directors, District staff, and members of the public to tour the CR&R Organics Solutions Resources Facility in Perris, California. The meeting was scheduled to convene at the Midway City Sanitary District headquarters at 14451 Cedarwood Avenue Westminster, CA 92683 and then to be adjourned to the CR&R Organics Solutions Resources Facility in Perris, California.

Due to a lack of a quorum, no meeting was held. However, Board members, A. Nguyen and C. Nguyen, GM Robbins, Finance/HR Director Housley, D. Gerardo and L. Luu still travelled to Perris and received a tour.

ADJOURNMENT

The next regular meeting is scheduled for February 5, 2019 at 5:00 P.M. at the District office.



Andrew Nguyen, Secretary