

**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**

June 20, 2019

CALL TO ORDER

President C. Nguyen called the special meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminster, California on Tuesday, June 20, 2019 at 9:32 A.M.

BOARD MEMBERS PRESENT:

Al P. Krippner (absent)
Margie L. Rice
Andrew Nguyen
Sergio Contreras (absent)
Chi Charlie Nguyen

OTHERS AT MEETING:

Kenneth Robbins, General Manager
Danielle Gerardo, Board Secretary

PLEDGE AND INVOCATION

Director A. Nguyen led the Pledge of Allegiance. Director A. Nguyen gave the Invocation.

PUBLIC COMMENTS

None

NEW BUSINESS

A. Radio Outreach at Viet-Nam California Radio (VNCR), 16047 Brookhurst Street, Westminster, CA 92708

There was a brief discussion regarding who would talk about what on VNCR radio.

President C. Nguyen stated that he would like to discuss the following in order of importance:

#1 – Midway City Sanitary District's 80th Anniversary Open House on June 22, 2019, with Director M. Rice discussing the District's past, and Directors A. Nguyen and C. Nguyen translating.

#2 - Talking points provided by the General Manager, such as the District's three container system, what goes where, how much the District pays for recyclables wrongly placed in the wrong container, the programs offered by the District and tips to reduce waste.

#3 – Clean Up event at MCSD on June 29, 2019.

GM K. Robbins, President C. Nguyen, and Directors A. Nguyen and M. Rice proceeded to VNCR to do a radio segment promoting the District.

INFORMATIONAL ITEMS

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

BOARD CONCERNS/COMMENTS

None

GM/STAFF CONCERNS/COMMENTS

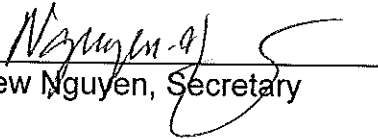
None

GENERAL COUNSEL CONCERNS/COMMENTS

None

ADJOURNMENT

President C. Nguyen adjourned the meeting to Tuesday, July 2, 2019 at 5:00 P.M. at the District office at approximately 9:39 A.M.



Andrew Nguyen, Secretary