

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

**TELECONFERENCE MEETING CALL IN
<https://global.gotomeeting.com/join/787879221>
1-866-899-4679/ACCESS# 787-879-221**

**AGENDA PACKETS ARE AVAILABLE AT THE DISTRICT OFFICE ADDRESS ABOVE.
YOU MAY ALSO OBTAIN A COPY OF THE AGENDA PACKET BY EMAILING US AT
INFO@MCSANDST.COM OR BY CALLING THE DISTRICT AT (714)893-3553**

**Tuesday, April 21, 2020
10:00 A.M.**

COVID-19 PUBLIC SERVICE ANNOUNCEMENT

THIS MEETING WILL BE CONDUCTED VIA TELECONFERENCING PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT. MEMBERS OF THE PUBLIC WHO WISH TO COMMENT ON MATTERS BEFORE THE BOARD, IN LIEU OF DOING SO TELEPHONICALLY OR IN PERSON, MAY SUBMIT COMMENTS BY EMAILING INFO@MCSANDST.COM NO LATER THAN 3:00 P.M. THE DAY BEFORE THE MEETING. THE COMMENTS WILL BE PROVIDED TO THE BOARD AS PART OF THE MEETING RECORD AND MADE AVAILABLE TO THE PUBLIC. IN LIGHT OF HEALTH RISKS ASSOCIATED WITH COVID-19, MEMBERS OF THE PUBLIC ARE STRONGLY ENCOURAGED TO PARTICIPATE IN THIS MEETING TELEPHONICALLY AND TO CONSIDER VERY CAREFULLY BEFORE ATTENDING THIS MEETING IN PERSON. MEMBERS OF THE PUBLIC ATTENDING IN PERSON WILL BE ASKED TO MAINTAIN A SIX-FOOT DISTANCE FROM OTHERS. PLEASE DO NOT ATTEND THIS MEETING IN PERSON IF YOU HAVE TESTED POSITIVE FOR CORONAVIRUS (COVID-19), IF YOU ARE EXPERIENCING SYMPTOMS SUCH AS COUGHING, SNEEZING, FEVER, DIFFICULTY BREATHING OR OTHER FLU-LIKE SYMPTOMS, OR IF YOU HAVE HAD DIRECT CONTACT WITH SOMEONE WHO HAS TESTED POSITIVE FOR CORONAVIRUS OR IS EXPERIENCING SUCH SYMPTOMS.

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. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF APR. 9, 2020

(Roll Call Vote)

5. APPROVAL OF EXPENDITURES

A. Approval of Demands in the Amount of \$ 725,061.19

(Roll Call Vote)

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

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 March 2020 *(Roll Call Vote)*

B. Approve the March 2020 Financial Reports and Budget Review for the Period of July 1, 2019 through March 31, 2020 *(Roll Call Vote)*

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTION NO. 2020-03

(Roll Call Vote)

A RESOLUTION NO. 2020-03 OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ESTABLISHING A POLICY APPLICABLE TO DISTRICT DEPOSITS AND INVESTED FUNDS

B. RESOLUTION NO. 2020-04

(Roll Call Vote)

A RESOLUTION NO. 2020-04 OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, APPROVING THE ANNUAL STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2020-2021 (JULY 1, 2020 THROUGH JUNE 30, 2021)

C. RESOLUTION NO. 2020-05

(Roll Call Vote)

A RESOLUTION NO. 2020-05 OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ADOPTING THE 2020-2021 SALARY SCHEDULE

D. Approval of Side Letter Agreement with American Federation of State, County and Municipal Employees, AFL-CIO Local 1734-01 ("AFSCME Local 1734") Re Retroactive One-Time Ad Hoc Payments for Midway City Sanitary District Represented Employees Working During the COVID-19 Pandemic

E. Consider Approval of RESOLUTION NO. 2020-06

(Roll Call Vote)

A RESOLUTION NO. 2020-06 OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, PROVIDING A STIPEND TO UNREPRESENTED EMPLOYEES WORKING DURING THE COVID-19 PANDEMIC

F. Consider Approval of RESOLUTION NO. 2020-07

(Roll Call Vote)

A RESOLUTION NO. 2020-07 OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, SPECIFYING AND GIVING NOTICE PURSUANT TO GOVERNMENT CODE SECTION 1780(e) THAT THE REGULARLY SCHEDULED GENERAL DISTRICT ELECTION ON NOVEMBER 3, 2020 SHALL BE USED TO FILL A VACANT BOARD OF DIRECTOR POSITION

10. INFORMATIONAL ITEMS

None

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.

None

15. ADJOURNMENT TO TUESDAY, APRIL 28, 2020 AT 10:00 A.M.