

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

TELECONFERENCE MEETING LOCATION:

DIRECTOR ALLAN KRIPPNER WILL ATTEND THIS REGULAR MEETING OF THE BOARD OF DIRECTORS VIA TELECONFERENCE FROM THE FOLLOWING LOCATION:

**15872 PLUMWOOD STREET
WESTMINSTER, CA 92683**

January 7, 2020

5:30 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 DEC. 17, 2019
(Roll Call Vote)

5. APPROVAL OF EXPENDITURES *(Roll Call Vote)*

A. Approval of Demands in the Amount of \$ 236,038.84

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 the Orange County Sanitation District (OCSD) Meeting on December 18, 2019

D. Report from the 2020 Little Saigon Westminster Tet Parade Organization Meetings on December 22 & 23, 2019

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.

None

8. OLD BUSINESS

None

9. NEW BUSINESS

A. A RESOLUTION NO. 2020-01 OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT, OF ORANGE COUNTY, CALIFORNIA, REVISING THE POLICIES AND PROCEDURES OF THE BOARD OF DIRECTORS REGARDING ELECTION OF OFFICERS TO ESTABLISH A POLICY FOR THE ROTATION OF OFFICER POSITIONS *(Roll Call Vote)*

B. Consider Approval of Attendance at the 2020 Waste Expo being held at the Ernest N. Morial Convention Center in New Orleans, Louisiana May 4-7, 2020 *(Roll Call Vote)*

C. Approve the Professional Services Agreement between the Midway City Sanitary District and White Nelson Diehl Evans LLP to Perform the Independent Audit Services for Three (3) Fiscal Years Ending June 30, 2022, with an Option for Two (2) Additional One Year Periods Ending June 30, 2024 *(Roll Call Vote)*

D. Consider Proposal from SCI Consulting Group to Provide a Comprehensive Parcel and Levy Audit of the District's Parcel Program *(Roll Call Vote)*

E. Consider Amendment to Legal Agreement with Rutan & Tucker, LLP Providing for Increased Hourly Billing Rates for Legal Counsel Services Commencing on January 1, 2020 *(Roll Call Vote)*

F. Consider Approval of Attendance at Fund Raising Event for the 2020 Little Saigon Westminster Tet Parade on Friday, January 10, 2020 *(Roll Call Vote)*

10. INFORMATIONAL ITEMS

A. Independent Special Districts of Orange County (ISDOC) Quarterly Meeting on Thursday, January 30, 2020

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 THURSDAY, JANUARY 16, 2020 AT 9:30 A.M.