

**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**

February 4, 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 JAN. 21, 2020
(Roll Call Vote)

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

A. Approval of Demands in the Amount of \$ 117,414.02

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 2020 Little Saigon Westminster Tet Parade on January 25, 2020

D. Report from the Independent Special Districts of Orange County (ISDOC) Quarterly Meeting on January 30, 2020

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

A. Presentation from Trendzitions on Space Plan Rendering Options for 14451 Cedarwood Avenue, Westminster, CA 92683

9. NEW BUSINESS

A. RESOLUTION NO. 2020-01 *(Roll Call Vote)*

A RESOLUTION 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

B. Consider Adoption of 2020 Midway City Sanitary District Strategic Plan *(Roll Call Vote)*

C. Consider Approval of 2020 Clean-up Event Schedule *(Roll Call Vote)*

D. Consider Approval of the District's Annual Administrative Professionals Day Luncheon on Wednesday, April 22, 2020
(Roll Call Vote)

E. Consider Changing the Date of the Tuesday, May 5, 2020 Regularly Scheduled Board Meeting Due to Conflict with the 2020 Waste Expo May 4-7, 2020 In New Orleans, Louisiana
(Roll Call Vote)

F. Consider and Approve Scheduling all of the Public Budget Workshops/Study Sessions and Public Hearing for Budget Adoption for Fiscal Year 2020-2021 (July 1, 2020 through June 30, 2021)
(Roll Call Vote)

10. INFORMATIONAL ITEMS

A. Orange County Local Agency Formation Commission (OCLAFCO) - Appointment for the OC LAFCO Regular Special District Seat Member

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, FEBRUARY 18, 2020 AT 5:30 P.M.