

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

March 7, 2024

CALL TO ORDER:

President M. Nguyen called the special meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Street, Westminster, California on Thursday, March 7, 2024 at 5:34 PM.

BOARD MEMBERS PRESENT:

Mark Nguyen
Chi Charlie Nguyen
Andrew Nguyen
Sergio Contreras
Tyler Diep

STAFF MEMBERS PRESENT:

Robert Housley, General Manager
Ashley Davies, Director of Servs. & Program Development
Cynthia Olsder, Executive/Board Secretary

OTHERS PRESENT:

James H. Eggart, General Counsel Woodruff & Smart

PLEDGE OF ALLEGIANCE AND INVOCATION:

Director C. Nguyen led the Pledge of Allegiance. Director T. Diep gave the Invocation.

PUBLIC COMMENTS:

None

NEW BUSINESS:

A. Strategic Planning Workshops

GM, R. Housley discussed the District's strategic plans. He provided an outline of a few of his planned projects for the District. No action was taken.

BOARD CONCERNS AND COMMENTS:

Director C. Nguyen requested greater public awareness, particularly in the area of education. Furthermore, he requested that the Staff make clear the kind of garbage service the District is providing to its customers and ensure that it is not mistaken for Westminster's trash service.

Director T. Diep requested that the Staff look into whether working with Westminster's code enforcement will help the district or if it will make things worse.

Director S. Contreras requested that Staff look into and report on the District's real estate expansion plans. In addition, he requested Staff to address the timeline for strategic planning.

GM/STAFF CONCERNS AND COMMENT:

None

GENERAL COUNSEL CONCERNS AND COMMENTS:

None

ADJOURNMENT:

President M. Nguyen adjourned the meeting at 6:16 P.M.



Andrew Nguyen, Secretary