

**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**

February 4, 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 Monday, February 4, 2019 at 8:38 A.M.

BOARD MEMBERS PRESENT:

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

OTHERS AT MEETING:

Kenneth Robbins, General Manager
Danielle Gerardo, Board Secretary

PLEDGE AND INVOCATION

Director S. Contreras led the Pledge of Allegiance. Director M. Rice gave the Invocation.

PUBLIC COMMENTS

None

NEW BUSINESS

A. Radio Outreach at Viet-Nam California Radio (VNCR)

The Board discussed who would speak about certain topics – the programs offered by the District, the sewer management system, the three container system and what goes where, and tips to reduce waste, with President C. Nguyen translating.

The Board also discussed how long the recording would be (20 minutes), how many times it should air, and taking the tape to other radio stations such as Little Saigon Radio and Radio Bolsa.

Director A. Nguyen suggested mentioning the District's 80th anniversary celebration so that people would be aware that it was coming up.

BOARD CONCERNS/COMMENTS

Director S. Contreras asked if the recent rain should be mentioned and the effects it had on the District.

GM Robbins stated that on the positive end it flushed out the sewers and on the negative end there may be possible sink holes that become exposed.

GM/STAFF CONCERNS/COMMENTS

None

GENERAL COUNSEL CONCERNS/COMMENT

None

CLOSED EXECUTIVE SESSION

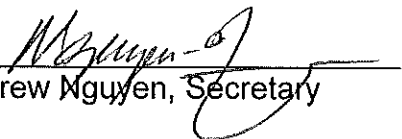
CLOSED SESSION: During the course of conducting the business set forth on this agenda as a regular meeting of the Board, the Chair may convene the Board in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters, pursuant to Government 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

ADJOURNMENT

President C. Nguyen adjourned the meeting to February 5, 2019 at 5:00 P.M. at the District office at approximately 9:28 A.M.


Andrew Nguyen, Secretary