

**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**

**December 17, 2019**

**5:00 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. 3, 2019**  
*(Roll Call Vote)*

**APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF DEC. 10, 2019**  
*(Roll Call Vote)*

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

A. Approval of Demands in the Amount of \$ 287,837.05

**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 11, 2019

D. Report from the City of Westminster Tree Lighting Ceremony on December 2, 2019

E. Report from the MCSD Christmas Luncheon on December 7, 2019

F. Report from CR&R – 3<sup>rd</sup> Quarter Report

**7. CONSENT CALENDAR** *(Roll Call Vote)*

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 November 2019

B. Approve Annual Vacation Pay in Lieu of Time off Requests for Represented Employees

C. Approve Annual Vacation Pay in Lieu of Time off Requests for Management, Salaried and Unrepresented Employees

D. Approve Request of Solid Waste Driver Robert Mayfield to Receive 40 hours of Vacation Pay in Lieu of Time Off Due to Financial Hardship

**8. OLD BUSINESS**

None

**9. NEW BUSINESS**

A. RESOLUTION NO. 2019-16 *(Roll Call Vote)*

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT, OF ORANGE COUNTY, CALIFORNIA, APPROVING A CHANGE TO THE TIME OF THE DISTRICT'S REGULAR MEETING AND DIRECTING THAT THE POLICIES AND PROCEDURES OF THE BOARD OF DIRECTORS BE REVISED ACCORDINGLY

B. Consider Enrollment into the Special District Risk Management Authority (SDRMA) Vision Benefit Plan *(Roll Call Vote)*

C. Discussion and Consideration of Approval of Radio Outreach to the Vietnamese Community for Upcoming TET Parade and New Year *(Roll Call Vote)*

D. Consider Approval to Purchase Commercial Office Shredder *(Roll Call Vote)*

E. Discussion and Consideration of Appointment of One Director to Represent the District at the Annual City of Westminster Tet Parade Meetings *(Roll Call Vote)*

**10. INFORMATIONAL ITEMS**

A. Web Site Activity for the Month of November 2019 (157,586 Successful Hits)

**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.

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b)(1)) Title: General Manager

**15. ADJOURNMENT TO TUESDAY, JANUARY 7, 2020 AT 5:30 P.M.**