

**MIDWAY CITY SANITARY DISTRICT
FRANCHISE COMMITTEE MEETING
DISTRICT OFFICE
14451 CEDARWOOD STREET
WESTMINSTER, CA**

**Thursday, November 7, 2024
10:00 A.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. 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.

2. APPROVAL OF THE MINUTES

A. Approval of the Minutes of the Franchise Committee Meeting on August 26, 2024

3. NEW BUSINESS

A. Discuss CR&R Performance Review, Short- & Long-Term Goals and Priorities, SB 1383 Inspections, Food Waste Program Opportunities, and other Opportunities to Work Together to Serve the Community

4. COMMITTEE MEMBER CONCERNS AND COMMENTS

5. GM/STAFF CONCERNS AND COMMENTS

6. ADJOURNMENT