

**MIDWAY CITY SANITARY DISTRICT
BOARD OF DIRECTORS MEETING
DISTRICT OFFICE
14451 CEDARWOOD STREET
WESTMINSTER, CA 92683**

**TUESDAY, NOVEMBER 3, 2026
5:30 PM**

AGENDA

MISSION STATEMENT

TO PROVIDE INNOVATIVE AND COST-EFFECTIVE EXCEPTIONAL WASTEWATER AND SOLID WASTE SERVICES WITH INTEGRITY AND EXCELLENCE. WE ARE COMMITTED TO PROTECTING PUBLIC HEALTH, PRESERVING THE ENVIRONMENT, AND FOSTERING EDUCATION AND COLLABORATION. BY PRIORITIZING EXCEPTIONAL SERVICES, COMMUNITY HEALTH, AND ENVIRONMENTAL STEWARDSHIP, WE STRIVE TO BUILD A CLEANER, HEALTHIER AND MORE SUSTAINABLE FUTURE.

In accordance with California Government Code Section 54954.2, this Agenda is posted at least 72 hours prior to the meeting. All written materials relating to agenda items are available for public inspection in the office of the Board Secretary. Any matter not listed on this Agenda will be considered only as permitted by law. Members of the public may attend and participate in the meeting at any listed meeting location.

The District complies with the provisions of the Americans with Disabilities Act (ADA). Anyone needing special assistance should contact the District Secretary at (714) 893-3553 at least one business day prior to the meeting so that the District may provide appropriate accommodations.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND INVOCATION

2. ROLL CALL AND DECLARATION OF QUORUM

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. PRESENTATIONS - None

5. APPROVAL OF THE MINUTES

A. Approve Minutes of the Board of Directors Regular Meeting on October 20, 2026.....pg.3

6. REPORTS

The President, General Manager, Legal 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 the President
- B. Report of the General Manager
- C. Report of the Director of Services & Program Development
- D. Report on the Franchise Committee Meeting - October 23, 2026
- E. Report on the VBS Television Outreach – October 26, 2026
- F. Report on the District Employee Appreciation Luncheon – October 28, 2026
- G. Report on the OC San Board of Directors Meeting – October 28, 2026
- H. Report on the ISDOC Quarterly Luncheon – October 29, 2026

7. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be acted upon at the same time unless a separate discussion and/or action is requested by a Board Member, the public, or staff.

- A. Receive and File the Register of Demands in the Amount of \$573,280.14.....pg.8
- B. Receive and File the Minutes of the Franchise Committee Meeting on July 28, 2026....pg.13
- C. Receive and File the October 23, 2026 Franchise Committee Reportpg.16
- D. Receive and File the October 2026 Report on Contracts and Agreements Entered into by the General Manager on Behalf of the Districtpg.17

8. OLD BUSINESS – None**9. NEW BUSINESS – None****10. INFORMATIONAL ITEMS**

- A. District Board Calendar.....pg.19

11. BOARD CONCERNS AND COMMENTS**12. GM/STAFF CONCERNS AND COMMENTS****13. GENERAL COUNSEL CONCERNS AND COMMENTS****14. CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE EMPLOYMENT / APPOINTMENT
(Government Code Section 54957(b)(1))
Title: General Manager

15. ADJOURNMENT TO TUESDAY, NOVEMBER 17, 2026