

**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**

May 22, 2026

CALL TO ORDER

President C. Nguyen called the meeting of the Governing Board of the Midway City Sanitary District to order at 12:02 p.m., on Friday, May 22, 2026, at 14451 Cedarwood Street, Westminster, California.

ROLL CALL

DIRECTORS PRESENT Chi Charlie Nguyen
 Andrew Nguyen
 Tyler Diep
 Sergio Contreras
 Mark Nguyen

STAFF AND GENERAL COUNSEL PRESENT

Robert Housley, General Manager
Cynthia Olsder, Executive/Board Secretary
James H. Eggart, General Counsel, Woodruff & Smart

GUESTS PRESENT None

PLEDGE OF ALLEGIANCE AND INVOCATION – None

ROLL CALL AND DECLARATION OF QUORUM

Executive/Board Secretary Olsder conducted the roll call and announced that a quorum was present.

PUBLIC COMMENTS – None

PRESENTATIONS – None

NEW BUSINESS

A. Discuss District Resilience and Continuity Framework Planning

The Board discussed options related to district resilience and continuity of leadership. General Counsel and the General Manager were directed to return with a proposed policy for Board consideration.

BOARD CONCERNS AND COMMENTS – None

GENERAL MANAGER/ STAFF CONCERNS AND COMMENTS – None

GENERAL COUNSEL CONCERNS AND COMMENTS – None

ADJOURNMENT

President C. Nguyen adjourned the meeting at 1:00 p.m.

A handwritten signature in blue ink, appearing to read 'S. Contreras', is written over a horizontal line.

Sergio Contreras, Secretary