

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

**TUESDAY, SEPTEMBER 1, 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 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. Members of the public may attend and participate in the meeting at any of the listed meeting locations.

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 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 August 4, 2026.....pg.4

**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 Operations & Safety
- D. Report of the Director of Finance
- E. Report of the Director of Services & Program Development
- F. Report of the District Engineer
- G. Report of the Calendar Committee Meeting (August 11, 2026)
- H. Report of the Legislative & Public Affairs Outreach Subcommittee Meeting (Aug. 19, 2026)
- I. Report on the CSDA Annual Conference (August 24-27, 2026)
- J. Report of the OC San Board of Directors Meeting (August 26, 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 \$875,558.18.....pg.9
- B. Receive and File the California Employers' Retiree Benefit Trust (CERBT) and the Pension Prefunding Trust (CEPPT) Account Update Summaries as of March 31, 2026.....pg.17
- C. Receive and File the Minutes of the Calendar Committee Meeting on June 23, 2026....pg.24
- D. Receive and File the Minutes of the Legislative and Public Affairs Outreach Subcommittee.. Meeting on July 22, 2026 .....pg.27
- E. Approve and File the Treasurer's Investment Report for July 2026.....pg.30
- F. Receive and File the Engineer Report for July 2026.....pg.52
- G. Receive and File the August 19, 2026 Legislative and Public Affairs Outreach Subcommittee Report .....pg.57
- H. Receive and File the August 2026 Report on Contracts and Agreements Entered into by the.. General Manager on Behalf of the District.....pg.59
- I. Recognition and Approval of a 5-Year Safe Driving Awards for Solid Waste Driver, Dennis Solano Jr., in the Amount of \$200.00.....pg.61

**8. OLD BUSINESS**

- A. Consider Approval of New District Logo Design and Provide Staff a Timeline for Implementation .....pg.63

**9. NEW BUSINESS**

- A. Consider Approval of Sponsorship Solicitation and Sponsorship Levels and Benefits for the January 30, 2027 Open House Event.....pg.69

**B. Consider Adoption of Resolution No. 2026-17, Entitled:**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING AND AUTHORIZING PARTICIPATION IN THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY'S HEALTH BENEFITS PROGRAM [Roll Call Vote].....pg.88**

**C. Consider Adoption of Resolution No. 2026-18, Entitled:**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ADOPTING THE MIDWAY CITY SANITARY DISTRICT POLICY FOR USE OF GENERATIVE AI TOOLS [Roll Call Vote].....pg.102**

**10. INFORMATIONAL ITEMS**

- A. District Board Calendar..... pg.111
- B. OC LAFCO – Commission Appointments..... pg.112

**11. BOARD CONCERNS AND COMMENTS****12. GM/STAFF CONCERNS AND COMMENTS****13. GENERAL COUNSEL CONCERNS AND COMMENTS****14. CLOSED SESSION ITEMS - None****15. ADJOURNMENT TO TUESDAY, SEPTEMBER 15, 2026**