

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE MIDWAY CITY
SANITARY DISTRICT OF ORANGE COUNTY
14451 CEDARWOOD STREET
WESTMINSTER, CA 92683**

July 16, 2024

CALL TO ORDER:

President M. Nguyen called the regular meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Street, Westminster, California on Tuesday, July 16, 2024 at 5:35 P.M.

BOARD MEMBERS PRESENT:

Mark Nguyen
Tyler Diep (arrived at 5:53 P.M.)
Sergio Contreras
Andrew Nguyen

STAFF MEMBERS PRESENT:

Robert Housley, General Manager
Ashley Davies, Director of Servs. & Program Development
Milo Ebrahimi, District Engineer, P.E
Cynthia Olsder, Board Secretary

DIRECTORS ABSENT:

Chi Charlie Nguyen

OTHERS PRESENT:

James H. Eggart, General Counsel, Woodruff & Smart
Christopher Logan, VP National Accounts Clean Energy

PLEDGE OF ALLEGIANCE AND INVOCATION:

Director S. Contreras led the Pledge of Allegiance. Director A. Nguyen gave the Invocation.

PUBLIC COMMENTS:

None.

PRESENTATIONS:

None.

APPROVAL OF MINUTES:

A. Approve Minutes of the Regular Board of Directors Meeting on July 2, 2024

A motion was made by Director S. Contreras, seconded by President M. Nguyen, to approve the minutes of the regular meeting on July 2, 2024. The motion was approved by the following 3-0 vote:

AYES: A. Nguyen, M. Nguyen, S. Contreras

NAYS:

ABSTAIN:

ABSENT: C. Nguyen, T. Diep

REPORTS:**Report of President**

None.

Report of the General Manager

GM R. Housley provided updates on events occurring at the District.

Report of the Director of Services & Program Development

Director of Services & Program Development A. Davies reported on the outreach activities she will be participating in this coming week.

Report of Calendar Committee Meeting on July 10, 2024

Director T. Diep and Director S. Contreras reported that they attended the meeting and discussed minor changes and updates to the calendar. The next meeting is scheduled for August 22, 2024.

Report of Radio Outreach with Radio Bolsa on July 9, 2024

Director A. Nguyen and Director S. Contreras attended the event to inform the community about SB 1383, the upcoming compost giveaway event, and all the services the District offers.

CONSENT CALENDAR:

- A. Receive and File the Register of Demands in the Amount of \$1,207,492.21
- B. Approve and File the Treasurer's Investment Report for June 2024
- C. Received and File the Engineer Report for June 2024

A motion was made by Director S. Contreras, seconded by Director A. Nguyen, to approve the Consent Calendar. The motion was approved by the following 3-0 vote:

AYES: A. Nguyen, M. Nguyen, S. Contreras

NAYS:

ABSTAIN:

ABSENT: C. Nguyen, T. Diep

OLD BUSINESS:

None.

Director T. Diep arrived at 5:53 P.M.

NEW BUSINESS:

- A. Consider Approval of Updated Agreements with Clean Energy Renewable Fuels, LLC for the Sale and Purchase of Natural Gas

A staff report and recommendations were provided to and considered by the Board. A motion was made by President M. Nguyen, seconded by A. Nguyen, to approve the agreement with Clean

Energy Renewable Fuels and authorize the General Manager to execute the proposed new transaction confirmations for the sale and purchase of natural gas. The motion was approved by the following 4-0 vote:

AYES: A. Nguyen, M. Nguyen, T. Diep, S. Contreras

NAYS:

ABSTAIN:

ABSENT: C. Nguyen

B. Consider the Purchase of One (1) New Trailer Mounted Portable Generator

A staff report and recommendations were provided to and considered by the Board. A motion was made by Director A. Nguyen, seconded by Director S. Contreras, to approve the purchase of one new trailer mounted portable generator from Volvo Construction Equipment & Services in the amount of \$42,325.99 and authorize the General Manager to execute all necessary documents for said purchase and to expend up to an additional \$10,000 for unanticipated associated expenditures or pricing changes resulting from supply chain or production issues. The motion was approved by the following 4-0 call vote:

AYES: A. Nguyen, M. Nguyen, T. Diep, S. Contreras

NAYS:

ABSTAIN:

ABSENT: C. Nguyen

INFORMATIONAL ITEMS:

- A. Independent Special Districts of Orange County (ISDOC) Quarterly on Luncheon July 25, 2024
- B. Notification of Evaluation and Review for Midway City Sanitary District's Waste Diversion Programs

Received and File.

BOARD CONCERNS AND COMMENTS:

The Directors thanked Staff.

GM/STAFF CONCERNS AND COMMENT:

None.

GENERAL COUNSEL CONCERNS AND COMMENTS:

None.

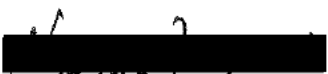
CLOSED SESSION:

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.

ADJOURNMENT:

President M. Nguyen adjourned the meeting at 6:14 P.M. to the next Board Meeting to be held at the District on Tuesday, August 6, 2024, at 5:30 P.M.



Andrew Nguyen, Secretary