

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

February 21, 2023

CALL TO ORDER

President T. Diep called the regular meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminster, California on Tuesday, February 21, 2023 at 5:30 PM.

BOARD MEMBERS PRESENT:

Tyler Diep
Andrew Nguyen
Chi Charlie Nguyen
Sergio Contreras
Mark Nguyen

STAFF PRESENT:

Robert Housley, Interim General Manager
Cynthia Olsder, Executive/Board Secretary

OTHERS PRESENT:

James Eggart, General Counsel

BOARD MEMBERS ABSENT:

None

PLEDGE AND INVOCATION

Director M. Nguyen led the Pledge of Allegiance. Interim GM, R. Housley gave the Invocation.

PUBLIC COMMENTS

None

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 7, 2023 AND
THE SPECIAL MEETING OF FEBRUARY 11, 2023**

A motion was made by Director A. Nguyen, seconded by Director S. Contreras, to approve the minutes of the regular meeting of February 7, 2023 and the Special Meeting of February 11, 2023. The motion was approved by the following 5-0 roll call vote:

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

NAYS:

ABSTAIN:

ABSENT:

APPROVAL OF EXPENDITURES

A. Demands in the amount of \$173,563.19

#	CK #	DATE	AMOUNT	VENDOR CHECKS:	MEMO:
1	14370	2/2	335.00	Advanced Workplace Strategies, Inc.	DOT random drug and alcohol testing
2	14371	2/2	2,678.06	Atlas Radiator, Inc.	Radiator repair for NG-9 for trash truck
3	14372	2/2	590.00	Ayala's Car Wash	Washing and cleaning of district's fleet
4	14373	2/2	3,694.16	Clean Energy	CNG Station site inspection
5	14374	2/2	1,090.00	CliftonLarsonAllen, LLP	Final billing for FYE 06.30.2022 state controllers report
6	14375	2/2	1,335.00	CRC Cloud	Maintenance & support Feb -2023 plus yearly backup software licensing service
7	14376	2/2	149.23	Cummins Pacific LLC	O-ring seals for engine for solid waste truck
8	14377	2/2	2,136.29	Daniels Tire Service	Restock tires for solid waste
9	14378	2/2	612.53	Frontier Communications	District office phones & lift stations
10	14379	2/2	21.86	Hose-Man, Inc.	Fittings for T9 pump for solid waste trucks
11	14380	2/2	24,280.33	Orange County Sanitation District	Permit Fees Jan-2023
12	14381	2/2	372.01	Snap-On Tools	Tools for shop use
13	14382	2/2	37.44	SoCal Auto & Truck Parts, Inc.	Radiator cap for solid waste trucks
14	14383	2/2	9,132.19	Southern California Edison	District Offices, CNG station, and lift stations
15	14384	2/2	1,247.04	Standard Insurance Company Life	Life Insurance & AD&D premiums
16	14385	2/2	300.00	Streamline	Website monthly member fee
17	14386	2/2	3,758.03	Tell Steel	Body flooring material for solid waste trucks
18	14387	2/2	31.00	Underground Service Alert	Underground dig alerts Jan-2023
19	14388	2/2	250.18	UniFirst Corporation	Employee uniform & laundry services
20	14389	2/2	91.47	Union Bank (NC)	Office supplies
21	14390	2/2	8,814.43	US Bank Corporate Payment System	District credit cards
22	14391	2/9	39.19	City of Westminster-Water Billing	Westminster lift station water
23	14392	2/9	4,514.51	Cummins Pacific LLC	Ignition coil extensions for solid waste trucks
24	14393	2/9	2,135.41	Daniels Tire Service	Restock tires for solid waste
25	14394	2/9	1,098.22	PSI	Steamer repair for the wash rack machine
26	14395	2/9	1,000.00	Shuster Advisory Group, LLC	Q4 2022 advisory fee for 457(b) & OBRA plans
27	14396	2/9	543.06	Snap-On Tools	Tools for shop use
28	14397	2/9	669.40	SoCal Auto & Truck Parts, Inc.	Restock shop and flasher for NG-2
29	14398	2/9	515.66	Staples Business Credit	Restock office supplies for Jan-2023
30	14399	2/9	250.18	UniFirst Corporation	Employee uniform & laundry services
31			\$ 71,721.88	CHECKS SUBTOTAL	
32					
33				PAYROLL:	MEMO
34	ACH	2/1	\$ 846.00	Nationwide Retirement Solutions	457 Deferred Compensation (Board of Directors)
35	ACH	2/3	\$ 7,939.13	Paychex	Board of Directors Payroll - Checks, Taxes, & Direct Deposits
36	ACH	2/8	\$ 71,746.58	Paychex	Employee Payroll - Checks, Taxes, & Direct Deposits
37	ACH	2/8	\$ 6,213.02	Nationwide Retirement Solutions	457 Deferred Compensation (Employees)
38			\$ 86,744.73	ACH TRANSFERS SUBTOTAL	
39					
40				ACH PAYMENTS:	MEMO
41	ACH	1/11	\$ 15,096.58	CalPERS	Retirement Contributions for 01/23 - 02/05/23
42			\$ 15,096.58	ACH TRANSFERS SUBTOTAL	
43					
44			\$ 173,563.19	TOTAL EXPENDITURES (ACCOUNTS PAYABLE CHECKS, PAYROLL, ACH TRANSFERS)	

A motion was made by Director C. Nguyen, seconded by Director S. Contreras, to approve the expenditure in the amount of \$173,563.19. The motion was approved by the following 5-0 roll call vote:

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

NAYS:

ABSTAIN:

ABSENT:

B. Revised 02-07-23 Demands in the amount of \$700,936.57

#	CK #	DATE	AMOUNT	VENDOR CHECKS:	MEMO:
1	14310	1/11	1,516.00	Advanced Thermal Products, Inc	DOT random drug and alcohol testing
2	14311	1/11	190.00	Alejandra Cruz	Employee breakfast 01/06/23
3	14312	1/11	240.00	Ayala's Car Wash	Washing and cleaning of district's fleet
4	14313	1/11	157.00	Cameron Welding Supply	Oxygen and propane welding supplies for shop
5	14314	1/11	5,000.00	City of Westminster	Sponsorship for 2023 Tet Parade
6	14315	1/11	500.00	Country City Towing	Tow service for NG-6 and NG-3
7	14316	1/11	795.00	CRC Cloud	Monthly IT maintenance & Support
8	14317	1/11	889.68	Los Angeles Freightliner	Power steering pump for NG-12
9	14318	1/11	330.00	Memorial Care Medical Foundation	DMV physicals and random drug testing - all departments
10	14319	1/11	289.00	Petty Cash - Robert Housley	Petty Cash employee luncheon Jan-2023
11	14320	1/11	4,360.93	SDRMA - Employee Benefits	Dental and vision benefits
12	14321	1/11	251.60	Snap-On Tools	Tools for shop use
13	14322	1/11	26.96	SoCal Auto & Truck Parts, Inc.	Batteries and supplies for shop use
14	14323	1/11	27,108.25	SoCalGas	Natural Gas for offices, shop, and wash rack
15	14324	1/11	254.98	UniFirst Corporation	Employee uniform & laundry services
16	14325	1/11	255,082.22	Woodcliff Corporation - Contractor	Building project pay application #3 Dec-2022
17	14326	1/11	13,425.38	Woodcliff Corporation - Escrow Account	Building project pay application #3 - Retention payment
18	14327	1/13	150.00	Dtn.tech	Design artwork for TET
19	14328	1/19	782.08	Agility Fuel Solutions	CNG kill cap for solid waste truck
20	14329	1/19	1,777.50	Alignment Express of CA, Inc.	Repairs to the dash cluster on NG-5
21	14330	1/19	313.88	AT&T Mobility (First Net)	Cell phone service
22	14331	1/19	630.00	Ayala's Car Wash	Washing and cleaning of district's fleet
23	14332	1/19	3,165.74	Bodyworks Equip. Inc.	Heil parts for solid waste trucks
24	14333	1/19	219.26	Cameron Welding Supply	Oxygen and propane welding supplies for shop
25	14334	1/19	340.81	City of Westminster-Water Billing	Westminster lift station water
26	14335	1/19	84.94	City of Westminster Hydrant	Hydrant water service Jan-2023
27	14336	1/19	296.88	Clean Energy	CNG Station service
28	14337	1/19	605.37	CRC Cloud	Monitor and printer setup
29	14338	1/19	322.13	Daniels Tire Service	Restock tires for solid waste
30	14339	1/19	1,850.70	Dartco Transmission Sales & Srvs.	Transmission repairs to NG-5 Solid Waste
31	14340	1/19	1,382.98	Driveshaftpro	Driveshaft for solid waste trucks
32	14341	1/19	482.10	Haaker Equipment Co.	Filler hoses (Q2)
33	14342	1/19	3,856.97	Hydraulic Solutions And Supplies	Hydraulic cylinders for solid waste trucks
34	14343	1/19	1,150.00	Me Viet Nam Productions	30 Minute Talk Show 12/15 - 12/16/22
35	14344	1/19	828.36	Merchants Building Maintenance, LLC	Janitorial services Jan-2023
36	14345	1/19	189.00	Petty Cash - Robert Housley	Petty Cash Jan-2023
37	14346	1/19	100.00	Pitney Bowes/Purchase Power	Postage for Dec-2023
38	14347	1/19	468.44	Snap-On Tools	Tools for shop
39	14348	1/19	1,914.01	SoCal Auto & Truck Parts, Inc.	Tools and supplies for shop use
40	14349	1/19	76.59	SoCalGas	Natural Gas for offices, shop, and wash rack
41	14350	1/19	1,349.00	Spectrum Enterprise (Time Warner Cable)	Internet Services Jan-2023
42	14351	1/19	250.18	UniFirst Corporation	Employee uniform & laundry services
43	14352	1/19	1,650.00	VNCR	Radio talk show 15 minutes 01/13 - 01/23/23
44	14353	1/19	10,028.00	Woodruff, Spradlin & Smart	Legal Services Dec -2022
45	14354	1/26	468.96	AT&T (Brookhurst Lift Station)	Brookhurst Dec - 2022
46	14355	1/26	300.00	Ayala's Car Wash	Washing and cleaning of district's fleet
47	14356	1/26	713.63	Cameron Welding Supply	Oxygen and propane welding supplies for shop
48	14357	1/26	125.00	County of Orange	WEROC emergency radio Q3 cost 1/01/23 - 03/31/23
49	14358	1/26	48.49	CRC Cloud	Screen protectors
50	14359	1/26	488.01	Daniels Tire Service	Restock tires for solid waste
51	14360	1/26	878.13	Dartco Transmission Sales & Srvs.	Restock transmission filter for solid waste trucks
52	14361	1/26	601.51	Golden Bell Products	Super butl 55-Gallon for shop (1)
53	14362	1/26	1,742.52	Los Angeles Freightliner	Power steering pump for NG-10
54	14363	1/26	1,099.64	Motion and Flow Control Products, Inc.	Hydraulic hoses for solid waste trucks and the forklift
55	14364	1/26	33.90	Pre-Paid Legal Services, Inc.	Prepaid legal Jan-2023
56	14365	1/26	10,998.50	Pumpman	Lift station pump system maintenance Q3
57	14366	1/26	171.50	Rutan & Tucker, LLP	Legal Services Dec-2022
58	14367	1/26	1,905.15	Safety-Kleen Systems, Inc.	Hydraulic oil for solid waste trucks

59	14368	1/26	89.02	Spectrum Enterprise (Time Warner Cable)	Internet Services Jan-2023
60	14369	1/26	250.18	UniFirst Corporation	Employee uniform & laundry services
61			\$ 364,596.06	CHECKS SUBTOTAL	
62					
63				PAYROLL:	MEMO
64	ACH	1/11	\$ 140,976.16	Paychex	Employee Payroll - Checks, Taxes, & Direct Deposits
65	ACH	1/11	\$ 8,651.12	Nationwide Retirement Solutions	457 Deferred Compensation (Employees)
66	ACH	1/25	\$ 76,762.17	Paychex	Employee Payroll - Checks, Taxes, & Direct Deposits
67	ACH	1/25	\$ 6,320.31	Nationwide Retirement Solutions	457 Deferred Compensation (Employees)
68			\$ 232,709.76	ACH TRANSFERS SUBTOTAL	
69					
70				ACH PAYMENTS:	MEMO
71	ACH	1/11	\$ 15,764.12	CalPERS	Retirement Contributions for 12/26 - 01/08/23
72	ACH	1/20	\$ 359.10	Paychex	Time & Attendance Jan-23
73	ACH	1/20	1,984.29	Chevron Texaco (Wex Bank)	Gasoline and diesel fuel for Jan-23
74	ACH	1/25	\$ 72.00	WEX Health	HRA Monthly Fee for Jan-23
75	ACH	1/26	\$ 14,954.83	CalPERS	Retirement Contributions for 01/09 - 01/22/23
76	ACH	1/26	\$ 6,874.74	CalPERS	Board of Directors Health Insurance Premiums for Jan-23
77		1/26	\$ 63,621.67	CalPERS	Active Employee and Retiree Health Ins Premiums Feb-23
78			\$ 103,630.75	ACH TRANSFERS SUBTOTAL	
79					
80			\$ 700,936.57	TOTAL EXPENDITURES (ACCOUNTS PAYABLE CHECKS, PAYROLL, ACH TRANSFERS)	
81					
82				BANK TRANSFERS:	
83	UB	1/23	\$ 322,000.00	Transfer Funds from UB Money Market to UB Checking	
84			\$ 322,000.00	BANK TRANSFERS	

A motion was made by Director C. Nguyen, seconded by Director A. Nguyen, to approve the expenditures in the amount of \$700,936.57. The motion was approved by the following 5-0 roll call vote:

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

NAYS:

ABSTAIN:

ABSENT:

REPORTS

Report of President: None

Report of Interim General Manager

Interim GM, R. Housley reported that the concrete footings for the building project would be poured on February 28, 2023, if weather cooperates.

Interim GM, R. Housley reported that on February 15, 2023 a front-loader NG17 truck struck a power line on Harper and Washington in Midway City. No injuries were sustained, our truck was not damaged, and Southern California Edison was notified.

Interim GM, R. Housley reported that the District's most recent SoCal Gas bill has doubled in price from the last couple of months. The price of gas increased from \$0.65 to \$4.30 per gallon as a result of the war in Ukraine and the winter market demand.

Interim GM, R. Housley reported that at the ISDOC General Manager's meeting they addressed the Zero-Emission Vehicle Regulation and its requirements are designed for new vehicles to reach 100% zero-emission and clean plug-in hybrid-electric in California by the 2035 model year.

Interim GM, R. Housley reported that OC LAFCO will perform a Municipal Services Review (MSR) and a Sphere of Influence (SOI) update for 25 agencies in Orange County, including Midway City Sanitary District.

Report from the Outreach Committee Meeting on February 8, 2023

Director A. Nguyen and Director C. Nguyen met with Staff to go over the radio schedule for March and to discuss promotional giveaways items.

Report from Me Vietnam Outreach on February 9, 2023

Director C. Nguyen and Director A. Nguyen attended the radio recording. They reported that there was a 15-minute recording done that will be aired 5 times in the month of February.

Report from the Franchise Committee Meeting on February 10, 2023

Director S. Contreras, Director M. Nguyen, and staff attended the meeting along with representatives from CR&R to discuss priorities and deliverables. CR&R will continue to meet with the District monthly to establish goals and get updates.

Report from the Board Off-Site Special Meeting on February 11, 2023

President T. Diep reported that all of the Directors and the Interim General Manager met to discuss the District's organizational goals and strategic priorities. President T. Diep has asked that this meeting be held annually at the start of the year.

Report from the District Employee Luncheon on February 15, 2023

Director A. Nguyen, Director M. Nguyen and Director M. Nguyen attended the luncheon. They all agreed that the food was delicious and most importantly they enjoyed interacting with the staff.

Report from OC SAN District Special Meeting on February 15, 2023

Director A. Nguyen reported that the meeting gave the attendees a broad overview of the Orange County Sanitation District's Administration and Board of Directors' roles and responsibilities. They were given a virtual tour of the Reclamation Plant No.1 and the Treatment Plant No. 2.

CONSENT CALENDAR

A motion was made by Director C. Nguyen, seconded by Director A. Nguyen, to approve the Consent Calendar as presented. The motion was approved by the following 5-0 roll call vote:

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

NAYS:

ABSTAIN:

ABSENT:

- A. Approved and Filed the Treasurer's Investment Report for January 2023.
- B. Approved the 2nd Quarter Fiscal Year 2022-2023 Financial Reports and Budget Review As Presented.
- C. Approved the Proposed Fiscal Year 2022-2023 Budget Adjustments No.2.
- D. Approved Attendance to the 70th Assembly District Open House March 16, 2023 for Board Members and Staff Who Wish to Attend.
- E. Approved Attendance to the California Special District Association (CSDA) Special District Legislative Days in Sacramento May 16-17, 2023, for Board Members and Staff Who Wish to Attend.
- F. Approved the February 10, 2023, Franchise Committee Report.

OLD BUSINESS

- A. Consider Approval of Additional Services Provided by Rengel+CO Architects, in the Amount of \$278,705.50 for the District's Building and Solar Project and Authorize the Interim General Manager to Execute Amendment No.1

A staff report and recommendations were provided and considered by the Board. A motion was made by Director C. Nguyen, seconded by Director A. Nguyen, to approve and authorize the Interim General Manager to execute Amendment No.1 to the Professional Services Agreement, Incorporated to provide architectural and engineering design and construction support services for the District's Building Expansion and Occupied Renovation Project, to ratify all previous authorizations for additional services approved by the General Manager, and to authorize the General Manager/Interim General Manager to approve additional change orders and authorizations for additional services under the Agreement in an aggregate amount up to \$25,000. The motion was approved by the following 5-0 roll call vote:

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

NAYS:

ABSTAIN:

ABSENT:

NEW BUSINESS

A. Consider the Creation of a Building Project Ad Hoc Committee for the Purposes of Reviewing Matters Related to the District's Building and Solar Project

President T. Diep opened the floor for nominations for the Ad Hoc Committee.

Director M. Nguyen nominated Director S. Contreras and himself to be on the Ad Hoc Committee.

A motion was made by Director S. Contreras, seconded by Director A. Nguyen, to create a temporary Ad Hoc Committee comprised of Director S. Contreras and Director M. Nguyen for the purposes of reviewing matters related to the District's building and solar project. The motion was approved by the following 5-0 roll call vote:

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

NAYS:

ABSTAIN:

ABSENT:

B. Consider Approval of the Outreach Committee Recommendations

A staff report and recommendations were provided and considered by the Board. A motion was made by Director S. Contreras, seconded by Director A. Nguyen, to approve of the Outreach Committee recommendations. The motion was approved by the following 5-0 roll call vote:

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

NAYS:

ABSTAIN:

ABSENT:

C. Consider Authorizing the Purchase of Three (3) New Mack CNG Solid Waste Collection Trucks for the Solid Waste Department in the Amount of \$1,349,819.49

A staff report and recommendation were provided and considered by the Board. A motion was made by Director M. Nguyen, seconded by Director S. Contreras, to waive formal bidding and authorize the Interim General Manager to purchase three (3) new Mack CNG solid waste collection trucks for the solid waste department from Tech of California, Inc. in the total amount of \$1,349,819.49. The motion was approved by the following 5-0 roll call vote:

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

NAYS:

ABSTAIN:

ABSENT:

D. Consider Approval to Change the Midway City Sanitary District's Internet Domain Name and Changing from a .com to .gov

A staff report and recommendations were provided and considered by the Board. A motion was made by Director S. Contreras, seconded by Director A. Nguyen, to approve changing the Midway City Sanitary District's internet domain name to mcsd.gov and to authorize the Interim General Manager to take the necessary actions to do so. The motion was approved by the following 5-0 roll call vote:

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

NAYS:

ABSTAIN:

ABSENT:

E. Consider and Approve Scheduling the Public Budget Workshops/Study Sessions and Public Hearing for Budget Adoption for Fiscal Year 2023-2024

A staff report and recommendations were provided and considered by the Board. A motion was made by Director C. Nguyen, seconded by Director S. Contreras, to schedule the first and second public budget workshops/study sessions for March 15, 2023 at 5:30 p.m. and April 19, 2023 at 5:30 p.m. and to schedule the Public Hearing for budget adoption for fiscal year 2023-2024 for June 6, 2023 at 5:30 p.m. The motion was approved by the following 5-0 roll call vote:

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

NAYS:

ABSTAIN:

ABSENT:

F. Appointment of Labor Negotiators Regarding General Manager Position

A staff report and recommendations were provided and considered by the Board. A motion was made by Director S. Contreras, seconded by Director A. Nguyen, to appoint President T. Diep, Director A. Nguyen and General Counsel, J. Eggart to serve as the Board's designated labor representative(s) for purposes of conducting labor negotiations with Interim General Manager Robert Housley regarding the position of General Manager, an unrepresented employee position. The motion was approved by the following 5-0 roll call vote:

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

NAYS:

ABSTAIN:

ABSENT:

INFORMATIONAL ITEMS

A. Special District Risk Management Authority (SDRMA) Spring Education Day 03-22-2023

Received and File.

BOARD CONCERNS/COMMENTS

Director C. Nguyen commended Staff for guiding the District in the right path.

GM/STAFF CONCERNS/COMMENT

Interim GM, R. Housley reminded the Directors of the upcoming Outreach Committee Meeting on March 1, 2023.

Interim GM, R. Housley commented that there wouldn't be a closed session for item 14C as identified on the agenda.

GENERAL COUNSEL CONCERNS/COMMENTS

At President T. Diep's direction, General Counsel J. Eggart convened the meeting to closed session at 7:02 PM to consider the employment and appointment of the General Manager pursuant to Government Code Section 54957(b)(1)), as identified on the agenda as item 14A, and for the Board to confer with its appointed labor negotiators pursuant to Government Code Section 54957.6, as identified on the agenda as item 14B, regarding the General Manager position and unrepresented employee R. Housley.

CLOSED EXECUTIVE 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.

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

B. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency Designated Representatives: To be Appointed in Open Session
Unrepresented Employee: Robert Housley

C. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency Designated Representatives: Interim General Manager Robert Housley and Labor Counsel Joseph Larsen, Employee Organization: American Federation of State, County, and Municipal Employees, LOCAL 1734-01

President T. Diep reconvened the open session portion of the meeting at 7:02 PM.

General Counsel J. Eggart reported that the Board had met in closed session for the purposes identified on Agenda Items 14A and 14B and that no reportable action had been taken.

ADJOURNMENT

President T. Diep adjourned the meeting at 7:03 PM to the next Board meeting to be held at the District on Tuesday, March 7, 2023 at 5:30 PM.

Andrew Nguyen, Secretary