

**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**

January 31, 2024

CALL TO ORDER:

President M. Nguyen called the special meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Street, Westminster, California on Wednesday, January 31, 2024 at 5:35 PM.

BOARD MEMBERS PRESENT:

Tyler Diep
Chi Charlie Nguyen
Andrew Nguyen
Sergio Contreras
Mark Nguyen

STAFF PRESENT:

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

OTHER STAFF MEMBERS PRESENT:

James H. Eggart, General Counsel Woodruff & Smart

PLEDGE AND INVOCATION:

Director C. Nguyen led the Pledge of Allegiance. Director T. Diep gave the Invocation.

PUBLIC COMMENTS:

None

NEW BUSINESS:

A. Consider Scheduling a Strategic Planning Workshop

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 schedule special meetings for the purpose of holding strategic planning workshops on Wednesday, March 6, 2024 at 5:30 PM at the District offices and on Thursday, April 4, 2024 at 5:30 PM at the District's offices.

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

NAYS:

ABSTAIN:

ABSENT:

INFORMATIONAL ITEMS:

None

BOARD CONCERNS AND COMMENTS:

The Board thanked Staff.

GENERAL MANAGER AND STAFF CONCERNS AND COMMENTS:

GM R. Housley provided an update on the building project and informed the Board about the District's upcoming events. He revealed that solid waste driver Robert Mayfield had retired. The District is now recruiting for a replacement. Additionally, he thanked the Board for their understanding during the entire construction process.

GENERAL COUNSEL CONCERNS AND COMMENTS:


None

CLOSED SESSIONS:

None

ADJOURNMENT:

President M. Nguyen adjourned the meeting at 6:04 PM to the next regular board meeting to be held at the District on Tuesday, February 6, 2024, at 5:30 PM.



Andrew Nguyen, Secretary