

**MIDWAY CITY SANITARY DISTRICT  
CALL AND NOTICE OF A SPECIAL MEETING  
BOARD OF DIRECTORS  
DISTRICT OFFICE  
14451 CEDARWOOD STREET  
WESTMINSTER, CA 92683**

**Friday, February 16, 2024**

**5:00 PM**

Notice is hereby given that a Special Meeting of the Midway City Sanitary District Board of Directors, to be held at 5:00 PM on Friday, February 16, 2024, in the District Offices located at 14451 Cedarwood Street, Westminster, CA 92683, has been called by a majority of the members of the Board of Directors.

The purpose of said meeting and the business to be conducted is described in the attached agenda.

Cynthia Olsder  
Executive/Board Secretary

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

**February 16, 2024  
5:00 P.M.**

**A G E N D A**

**OUR MISSION STATEMENT**

**THE BOARD OF DIRECTORS AND EMPLOYEES OF MIDWAY CITY SANITARY DISTRICT WORK DILIGENTLY TO PROVIDE SEWER AND SOLID WASTE SERVICES TO THE RESIDENTS OF THE DISTRICT. OUR TOP PRIORITY IS TO ACCOMPLISH THIS IN AN ETHICAL, EFFICIENT, AND COST-EFFECTIVE MANNER THAT WILL PROTECT THE HEALTH AND SAFETY OF THOSE WE SERVE.**

In accordance with the requirements of California Government Code Section 54956, the Call and Notice and this Agenda is posted not less than 24 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.

Please Note: The District complies with the provisions of the Americans with Disabilities Act (ADA). Anyone needing special assistance should contact the District's Secretary at (714) 893-3553, at least one business day prior to the meeting, if feasible, so that we may accommodate you.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE AND INVOCATION**
- 2. ROLL CALL**
- 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. NEW BUSINESS**

- A. Consider Rescheduling a Strategic Planning Workshops

B. Approve the Budget Calendar for Fiscal Year 2024-2025 and Schedule Public Budget Workshops

C. Update on New Legislation

**5. BOARD CONCERNS AND COMMENTS**

**6. GENERAL MANAGER AND STAFF CONCERNS AND COMMENTS**

**7. ADJOURNMENT TO TUESDAY, FEBRUARY 20, 2024**