

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

October 11, 2022

CALL TO ORDER

President A. Nguyen called the special meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminster, California on Tuesday, October 11, 2022 at 11:40 AM.

BOARD MEMBERS PRESENT:

Andrew Nguyen
Sergio Contreras
Chi Charlie Nguyen (arrived at 11:54)
Tyler Diep
Mark Nguyen

STAFF PRESENT:

Ken Robbins, General Manager
Robert Housley, Finance/HR Director
Cynthia Olsder, Executive/Board Secretary

BOARD MEMBERS ABSENT:

None

OTHERS PRESENT:

James Eggart, General Counsel

PLEDGE AND INVOCATION

Finance/HR Director R. Housley led the Pledge of Allegiance. GM K. Robbins gave the Invocation.

PUBLIC COMMENTS

None

GENERAL COUNSEL CONCERNS/COMMENTS

General Counsel J. Eggart convened the meeting to closed session at 11:42 AM to consider a public employee performance evaluation and the employment and appointment of the General Manager position pursuant to Government Code Section 54957(b)(1).

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 PERFORMANCE EVALUATION / EMPLOYMENT / APPOINTMENT (Government Code Section 54957(b)(1)) Title: General Manager

President Nguyen reconvened the open session portion of the meeting at 12:47 PM

General Counsel J. Eggart reported that the Board had met in closed session pursuant to Government Code Section 54957(b)(1) to conduct a public employee performance evaluation and consider employment and appointment regarding the General Manager position as noted on Agenda Item No.4 and that no reportable action had been taken.

ADJOURNMENT

President A. Nguyen adjourned the meeting at 12:50 PM to the next regular Board meeting to be held on Tuesday, October 18, 2022 at 5:30 PM.

Sergio Contreras
Sergio Contreras, Secretary