

**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**

**April 11, 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 Thursday, April 11, 2024 at 5:36 PM.

**BOARD MEMBERS PRESENT:**

Mark Nguyen  
Tyler Diep  
Andrew Nguyen  
Sergio Contreras  
Chi Charlie Nguyen (arrived @ 5:49 PM)

**STAFF MEMBERS PRESENT:**

Robert Housley, General Manager  
Ashley Davies, Director of Servs. & Program Development  
Cynthia Olsder, Executive/Board Secretary  
Nicolas Castro, Director of Operation & Safety

**OTHERS PRESENT:**

James H. Eggart, General Counsel Woodruff & Smart

**PLEDGE OF ALLEGIANCE AND INVOCATION:**

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

**PUBLIC COMMENTS:**

None

**NEW BUSINESS:**

**A. Strategic Planning Workshops**

GM, R. Housley gave a presentation and talked about the strategic plan for the District. He discussed the District's financial position, investment opportunities, trash and sewer rates, and shared a few of his planned projects for the District. Additionally, he discussed the ongoing and upcoming sewer and building infrastructure projects at the District.

Director of Operation & Safety, Nicolas Castro gave a presentation and provided an overview of the department of operations, solid waste, sewer maintenance, fleet maintenance, and current goals.

Director of Servs. & Program Development, Ashley Davies gave a presentation and covered several topics, including the customer service survey project, ways to strengthen the bond with the City of Westminster Code Enforcement, ways to increase outreach opportunities with the Oceanview School District, ways to increase awareness of F.O.G. (fat, oil, and grease), and ways to collaborate with other agencies to promote SB 1383 and AB 341.

No action was taken.

**BOARD CONCERNS AND COMMENTS:**

Director C. Nguyen recommended condensing and shortening the meeting.

Director S. Contreras suggested that Staff compare the cost charged for all waste services with surrounding agencies to have a better understanding of the trash fees.

President M. Nguyen and Director A. Nguyen thanked Staff for presenting.

**GM/STAFF CONCERNS AND COMMENT:**


None.

**GENERAL COUNSEL CONCERNS AND COMMENTS:**

None.

**ADJOURNMENT:**

President M. Nguyen adjourned the meeting at 7:28 P.M.

  
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Andrew Nguyen, Secretary