

**MIDWAY CITY SANITARY DISTRICT
FRANCHISE COMMITTEE MEETING
DISTRICT OFFICE
14451 CEDARWOOD STREET
WESTMINSTER, CA 92683**

**May 15, 2026
12:00 PM**

A G E N D A

MISSION STATEMENT

TO PROVIDE INNOVATIVE AND COST-EFFECTIVE EXCEPTIONAL WASTEWATER AND SOLID WASTE SERVICES WITH INTEGRITY AND EXCELLENCE. WE ARE COMMITTED TO PROTECTING PUBLIC HEALTH, PRESERVING THE ENVIRONMENT, AND FOSTERING EDUCATION AND COLLABORATION. BY PRIORITIZING EXCEPTIONAL SERVICES, COMMUNITY HEALTH, AND ENVIRONMENTAL STEWARDSHIP, WE STRIVE TO BUILD A CLEANER, HEALTHIER AND MORE SUSTAINABLE FUTURE.

In accordance with the requirements of California Government Code Section 54954.2, this Agenda is posted not less than 72 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.

In the event any matter not listed on this agenda is proposed to be submitted to the Board for discussion and/or action, it will be done in compliance with Section 54954.2, or as set forth on a Supplemental Agenda posted not less than 72 hours prior to the meeting.

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

1. CALL TO ORDER

2. ROLL CALL AND DECLARATION OF QUORUM

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. APPROVAL OF THE MINUTES

A. Approval of the Minutes of the Franchise Committee Meeting on March 13, 2026

5. REPORTS

The Committee Members and other staff present verbal reports on franchise matters. These reports are for information only and require no action by the Committee Members.

6. NEW BUSINESS

A. Discuss Franchise Operations, Program Updates, Compliance Matters, Coordination Matters, and Related Administrative Issues.

7. INFORMATIONAL ITEMS**8. COMMITTEE MEMBER CONCERNS AND COMMENTS****9. GM/STAFF CONCERNS AND COMMENTS****10. ADJOURNMENT**

**MINUTES OF THE FRANCHISE COMMITTEE MEETING
OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY
SANITARY DISTRICT OF ORANGE COUNTY
14451 CEDARWOOD STREET
WESTMINSTER, CA 92683**

March 13, 2026

CALL TO ORDER

President C. Nguyen called the Franchise Committee Meeting at 14451 Cedarwood Street, Westminister, California on Friday, March 13, 2026 at 1:00 p.m.

COMMITTEE MEMBERS PRESENT

Tyler Diep
Chi Charlie Nguyen

STAFF MEMBERS PRESENT

Robert Housley, General Manager
Gordon Copley, Director of Finance
Ashley Davies, Director of Services/Program Dev.
Nick Castro, Director of Operations/Safety
Hauwie Tieu, Sustainability/Enforcement Specialist
Cynthia Olsder, Executive/Board Secretary

OTHER MEMBERS PRESENT

Julie Barreda, Sr. Regional Vice President, CR&R
Karl Wong, Sustainability Specialist, CR&R
Mike Balliet, President, City Green Consulting

ROLL CALL AND DECLARATION OF QUORUM

Executive/Board Secretary Olsder announced that a quorum was present.

PUBLIC COMMENTS - None

PRESENTATION - None

APPROVAL OF THE MINUTES

A. A motion was made by President C. Nguyen, seconded by Director Diep, to approve the minutes of the Franchise Committee Meeting on February 6, 2026. The motion was approved by the following 2-0 vote:

AYES: T. Diep and C. Nguyen
NAYS:
ABSTAIN:
ABSENT:

REPORTS**Report of the Committee Members – None****Report of the Staff – None****NEW BUSINESS**

- A. Discuss CR&R Performance Review, Short & Long-Term Goals and Priorities, SB 1383 Inspections, Food Waste Program Opportunities, and other Opportunities to Work Together to Serve the Community.

The Committee received updates regarding compliance changes resulting from new state regulations and discussed efforts to improve compliance, including outreach to non-compliant businesses and potential enforcement actions. Staff also reported that franchise fee reports are current and discussed Over-The- Top reports, with updates forthcoming.

INFORMATIONAL ITEMS – None**COMMITTEE MEMBER CONCERNS AND COMMENTS – None****GM/STAFF CONCERNS/COMMENTS – None****ADJOURNMENT – The meeting was adjourned at 1:44 p.m.**

Cynthia Olsder, Executive/Board Secretary