

**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 24, 2026

CALL TO ORDER

President C. Nguyen called the Special Meeting of the Governing Board of the Midway City Sanitary District to order at 12:03 p.m., on Friday, April 24, 2026, at 14451 Cedarwood Street, Westminster, California.

ROLL CALL

DIRECTORS PRESENT: Chi Charlie Nguyen
Andrew Nguyen
Sergio Contreras (arrived at 12:24 p.m.)
Tyler Diep
Mark Nguyen

STAFF AND GENERAL COUNSEL PRESENT:

Ashley Davies, Director of Servs. and Program Development
Gordon Copley, Director of Finance
Milo Ebrahimi, District Engineer, P.E.
Cynthia Olsder, Exec/Board Secretary
Harley Nguyen, Administrative Secretary/Receptionist
James Eggart, General Counsel, Woodruff & Smart

PLEDGE OF ALLEGIANCE AND INVOCATION

Director A. Nguyen led the Pledge of Allegiance. Director Diep conducted the Invocation.

ROLL CALL AND DECLARATION OF QUORUM

Executive/Board Secretary Olsder conducted the roll call and announced that a quorum was present.

PUBLIC COMMENTS - None

NEW BUSINESS

- A. Fiscal Year 2026-2027 Budget Workshop: Review of the Operating Budget, Capital Improvement Projects, Fund Balance, and Reserves, and Provide Feedback for Incorporation into the Final Proposed Budget

Director of Finance, Gordon Copley gave a PowerPoint presentation on the FY 2026–27 Budget, including an overview of key assumptions, revenue and expenditure projections, capital improvement projects, and fund balance trends. Staff highlighted anticipated increases in revenue and expenses related to the WISE Agreement and labor costs, as well as the implementation of a wastewater capacity fee. The presentation also included a review of restricted and designated funds and planned capital infrastructure investments.

During the presentation, Director Contreras joined the meeting at 12:24 p.m.

Director Contreras requested clarification regarding the line item identified as “Midway City Unincorporated.” Staff will review the item and provide additional information to the Board.

The Board received and filed the report. No action was taken.

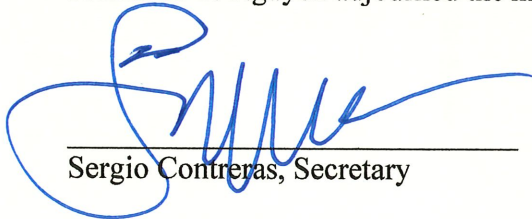
BOARD CONCERNS AND COMMENTS - None

GM/STAFF CONCERNS AND COMMENTS - None

GENERAL COUNSEL CONCERNS AND COMMENTS - None

ADJOURNMENT

President C. Nguyen adjourned the meeting at 12:56 p.m.



Sergio Contreras, Secretary