

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

**March 20, 2020
10:00 A.M.**

Notice is hereby given that Charlie Nguyen, President of the Midway City Sanitary District Board of Directors has requested a Special Meeting of the Midway City Sanitary District Board of Directors, to be held at 10:00 a.m. on Friday, March 20, 2020, in the District Offices located at 14451 Cedarwood Avenue, Westminster, CA.

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

Danielle Gerardo
Administrative Secretary

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

TELECONFERENCE MEETING CALL IN
<https://global.gotomeeting.com/join/168307445>
1-646-749-3122/ACCESS# 168-307-445

**AGENDA PACKETS ARE AVAILABLE AT THE DISTRICT OFFICE ADDRESS ABOVE.
YOU MAY ALSO OBTAIN A COPY OF THE AGENDA PACKET BY EMAILING US AT
INFO@MCSANDST.COM OR CALL THE DISTRICT AT (714)893-3553**

**March 20, 2020
10:00 A.M.**

COVID-19 PUBLIC SERVICE ANNOUNCEMENT

THIS MEETING WILL BE CONDUCTED VIA TELECONFERENCING PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT. PER STATE OF CALIFORNIA EXECUTIVE ORDER NO. N-29-20, AND IN THE INTEREST OF PUBLIC HEALTH AND SAFETY, THE DISTRICT STRONGLY ENCOURAGES MEMBERS OF THE PUBLIC TO PARTICIPATE IN THIS MEETING TELEPHONICALLY RATHER THAN ATTENDING IN PERSON. MEMBERS OF THE PUBLIC ATTENDING IN PERSON WILL BE ASKED TO PRACTICE SOCIAL DISTANCING.

AGENDA

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 54954.2, 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.

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 24 hours prior to the meeting.

Please Note: 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/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. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAR. 3, 2020**
(Roll Call Vote)

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF MAR. 10, 2020
(Roll Call Vote)

5. **APPROVAL OF EXPENDITURES** *(Roll Call Vote)*

A. Approval of Demands in the Amount of \$ 268,875.85

6. **REPORTS**

The President, General Manager, General Counsel and other staff present verbal reports on miscellaneous matters of general interest to the Directors. These reports are for information only and require no action by the Directors.

A. Report of President

B. Report of General Manager

C. Report from the Orange County Sanitation District (OCSD) Meeting on March 11, 2020

7. **CONSENT CALENDAR**

All matters listed on the Consent Calendar are considered routine and will be acted upon at the same time unless separate discussion and/or action is requested by a Board Member, the public, or staff.

A. Approve and file the Treasurer's Investment Report for February 2020

(Roll Call Vote)

B. Approve Attendance of Director of Finance and Human Resources, Robert Housley and Administrative Secretary/Human Resources Coordinator, Leanne Luu to the CalPERS Educational Forum September 30 – October 2, 2020 *(Roll Call Vote)*

8. **OLD BUSINESS**

None

9. NEW BUSINESS

A. RESOLUTION NO. 2020-02 **(Roll Call Vote)**

CONSIDER ADOPTION OF RESOLUTION NO. 2020-02, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT, OF ORANGE COUNTY, CALIFORNIA, ESTABLISHING A POLICY REGARDING BOARD OF DIRECTOR ABSENCES AND ATTENDANCE AT MEETINGS

B. Consideration of Filling Vacancy in Board of Directors **(Roll Call Vote)**

C. Consider Approval of Sewer Relocation Agreement between the Orange County Sanitation District and Midway City Sanitary District **(Roll Call Vote)**

D. Consider the Local Agency Formation of Orange County (LAFCO) Dues Reapportionment for Special Districts Received from Independent Special Districts of Orange County (ISDOC) **(Roll Call Vote)**

E. Consider Changing the Date of the Rescheduled Tuesday, May 12, 2020 Board Meeting Due to Cancellation of the 2020 Waste Expo May 4-7, 2020 in New Orleans, Louisiana Back to Tuesday, May 5, 2020 **(Roll Call Vote)**

F. Discussion and Consideration of Suspending the District's Bulky Item Pickup Service and Cleanup Events until the Coronavirus Pandemic is Lifted **(Roll Call Vote)**

10. INFORMATIONAL ITEMS

A. Orange County Waste & Recycling Waste Disposal Agreement Contract Rate

B. Governor's Executive Department Order for State of California

11. BOARD CONCERNS/COMMENTS

12. GM/STAFF CONCERNS/COMMENTS

13. GENERAL COUNSEL CONCERNS/COMMENTS

14. CLOSED 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.

None

15. ADJOURNMENT TO TUESDAY, APRIL 7, 2020 AT 5:30 P.M.