

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

April 21, 2026

CALL TO ORDER

President Pro Tem A. Nguyen called the meeting of the Governing Board of the Midway City Sanitary District to order at 5:32 p.m., on Tuesday, April 21, 2026, at 14451 Cedarwood Street, Westminster, California.

ROLL CALL

DIRECTORS PRESENT Chi Charlie Nguyen (arrived at 5:38 p.m.)
Andrew Nguyen
Tyler Diep
Sergio Contreras
Mark Nguyen

STAFF AND GENERAL COUNSEL PRESENT

Robert Housley, General Manager
Nicolas Castro, Director of Operations & Safety
Ashley Davies, Director of Services & Program Development
Gordon Copley, CPA, Director of Finance
Milo Ebrahimi, P.E. District Engineer
Maria Gountoumas, Engineering Technician
Harley Nguyen, Administrative Secretary/Receptionist
Cynthia Olsder, Executive/Board Secretary
James H. Eggart, General Counsel, Woodruff & Smart

GUESTS PRESENT None

PLEDGE OF ALLEGIANCE AND INVOCATION

President Pro-Tem A. Nguyen led the Pledge of Allegiance. Director Contreras 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

PRESENTATIONS – None

APPROVAL OF MINUTES – None**REPORTS****A. Report of the President - None****B. Report of General Manager**

GM Housley reported on recent District activities, including ongoing projects, operational updates, and administrative matters.

C. Report of the Director of Services and Program Development

Director of Services and Program Development Davies presented a video on the SDRMA Innovation Award 2025 – In Recognition of Excellence in Proactive Safety and Risk Solutions.

D. Report of the Director of Finance

Director of Finance Copley reported on the budget preparation workshop and provided an update on the Board Room audio visual.

President C. Nguyen joined the meeting at 5:38 p.m. and presided over the remainder of the meeting.

E. Report of the Director of the District Engineer

District Engineer Ebrahimi reported on all ongoing sewer-related projects and their progress.

F. Report of the Director of the Director of Operations & Safety

Director of Operations and Safety Castro reported that two solid waste drivers have transitioned to the Sewer Department; CPR training was completed for interested staff; Safety Course 101 presented by Ranslem from the Sewer Department was completed; the Solid Waste team picked up compost bags for the upcoming compost event; and the recent sewer spill at Bolsa and Moran has been contained.

G. Report on the Wall Raising Event at 7474 Garden Grove Blvd. on April 6, 2026

President C. Nguyen reported that he attended the event with Staff and noted that it was well attended and marked an important milestone for the project.

H. Report on the CSDA Legislative Days in Sacramento on April 7-8, 2026

President C. Nguyen reported that he attended the event and participated in one-on-one legislative office visits.

I. Report on the Community Clean-up Event at Liberty Park on April 11, 2026

Director Contreras reported that he attended the event with the full Board and noted the event was very successful.

J. Report on the Bolsa Pacific Groundbreaking Ceremony at Westminster Mall on April 15, 2026

Director A. Nguyen reported that he attended the event with President C. Nguyen and Director M. Nguyen, noting that the project aims to revitalize the former Westminster Mall into a modern, walkable mixed-use community.

K. Report of the Legislative & Public Affairs Outreach Subcommittee Meeting on April 15, 2026

Director Diep reported that he attended the meeting with President C. Nguyen to discuss concepts for the District's new logo.

L. Report of the Calendar Committee Meeting on April 17, 2026

Director Contreras reported that he attended the meeting with President C. Nguyen and discussed concepts, colors, and themes for the District's 2027 calendar.

CONSENT CALENDAR

- A. Receive and File the Register of Demands in the Amount of \$727,279.54
- B. Approve and File the Treasurer's Report for March 2026
- C. Receive and file the April 15, 2026 Legislative and Public Affairs Outreach Committee Report
- D. Receive and File the Engineer Report for March 2026
- E. Approve an Award of \$1,000 Each to Miguel A. Jimenez and Armando Alatorre, and \$200 to Omar Jimenez pursuant to the District's Employee Safety and Economy Suggestion Program for Contributions in Suggesting and Completing the Shop Kitchen and Office Project In-House, Resulting in a Cost Savings to the District of \$33,000
- F. Approve General Manager, Robert Housley's, Request for Leave Starting April 3, 2026 through April 10, 2026, and Approve Acting Pay for Director of Services & Program Development, Ashley Davies for Six (6) days
- G. Approve the completed construction project and authorize the addition to the District's assets for the extension of the existing public sewer main on 14th Street at 7641 14th Street, Westminster, CA 92683, consisting of approximately 40 linear feet of 8-inch Polyvinyl Chloride (PVC) pipe and one un-lined manhole

A motion was made by Director A. Nguyen, seconded by Director M. Nguyen, to approve the Consent Calendar. The motion was approved by a 5-0 vote as follows:

AYES: Contreras, A. Nguyen, M. Nguyen, Diep, C. Nguyen
NAYS: None
ABSTAIN: None
ABSENT: None

OLD BUSINESS – None

NEW BUSINESS**A. Consider Adoption of Resolution No. 2026-05, Entitled:**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ADOPTING THE 2026-2027 SALARY SCHEDULE FOR REPRESENTED EMPLOYEES

A report of a summary of Staff's recommendation was provided and considered by the Board. A motion was made by Director A. Nguyen, seconded by Director M. Nguyen, to approve adoption of Resolution No. 2026-05 as proposed. The motion was approved by the following 5-0 roll call vote:

AYES: A. Nguyen, M. Nguyen, Contreras, Diep, C. Nguyen
NAYS: None
ABSTAIN: None
ABSENT: None

B. Consider Adoption of Resolution No. 2026-06, Entitled:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ADOPTING THE 2026-2027 SALARY SCHEDULE FOR NON-REPRESENTED EMPLOYEES

Director of Finance Copley made an oral report pursuant to the Brown Act. A report of a summary of Staff's recommendation was provided and considered by the Board. A motion was made by Director A. Nguyen, seconded by Director M. Nguyen, to approve adoption of Resolution No. 2026-06 as proposed. The motion was approved by the following 5-0 roll call vote:

AYES: A. Nguyen, M. Nguyen, Contreras, Diep, C. Nguyen
NAYS: None
ABSTAIN: None
ABSENT: None

C. Consider Adoption of Resolution No. 2026-07, Entitled:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ESTABLISHING A POLICY APPLICABLE TO DISTRICT DEPOSITS AND INVESTED FUNDS

A report of a summary of Staff's recommendation was provided and considered by the Board. A motion was made by Director A. Nguyen, seconded by Director M. Nguyen, to approve adoption of Resolution No. 2026-07 as proposed. The motion was approved by the following 5-0 roll call vote:

AYES: A. Nguyen, M. Nguyen, Contreras, Diep, C. Nguyen
NAYS: None
ABSTAIN: None
ABSENT: None

D. Consider Adoption of Resolution No. 2026-08, Entitled:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, APPROVING THE ANNUAL STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2026-2027 (JULY 1, 2026 THROUGH JUNE 30, 2027)

A report of a summary of Staff's recommendation was provided and considered by the Board. A motion was made by Director A. Nguyen, seconded by Director M. Nguyen, to approve adoption of Resolution No. 2026-08 as proposed. The motion was approved by the following 5-0 roll call vote:

AYES: A. Nguyen, M. Nguyen, Contreras, Diep, C. Nguyen
NAYS: None
ABSTAIN: None
ABSENT: None

E. Consider approval of the 5-Year Capital and Operations Plan and authorize the General Manager to direct staff to proceed with the implementation of the identified projects

A report of a summary of Staff's recommendation was provided and considered by the Board. A motion was made by Director A. Nguyen, seconded by Director M. Nguyen, to approve the 5-Year capital and Operations Plan and authorize the General Manager to direct staff to proceed with the implementation of the identified projects. The motion was approved by the following 5-0 vote:

AYES: A. Nguyen, M. Nguyen, Contreras, Diep, C. Nguyen
NAYS: None
ABSTAIN: None
ABSENT: None

INFORMATIONAL ITEMS – None

BOARD CONCERNS AND COMMENTS

Director Contreras welcomed back GM Housley, recognized staff for their efforts during the GM's absence, and requested that a formal succession plan or policy be developed and brought back to the Board.

Director M. Nguyen welcomed back GM Housley.

Director A. Nguyen welcomed back GM Housley and thanked staff for stepping up during his absence.

Director Diep welcomed back GM Housley and thanked Director of Services and Program Development Davies for serving as Acting General Manager.

President C. Nguyen expressed his appreciation to all staff.

GENERAL MANAGER/ STAFF CONCERNS AND COMMENTS – None

GENERAL COUNSEL CONCERNS AND COMMENTS

General Counsel Eggart reported that he had emailed the full Board the latest legislative update affecting the District.

CLOSED SESSIONS – None

ADJOURNMENT

President C. Nguyen adjourned the meeting at 6:40 p.m. to the next Regular Board Meeting to be held at the District on Tuesday, May 5, 2026 at 5:30 p.m.



Sergio Contreras, Secretary