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

AUGUST 4, 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 5:30 p.m., on Tuesday, August 4, 2026, at 14451 Cedarwood Street, Westminster, California.

ROLL CALL

DIRECTORS PRESENT

Chi Charlie Nguyen *(arrived at 5:32 p.m.)*
Andrew Nguyen
Tyler Diep
Sergio Contreras
Mark Nguyen *(arrived at 5:57 p.m.)*

STAFF AND GENERAL COUNSEL PRESENT

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

GUESTS PRESENT None

PLEDGE OF ALLEGIANCE AND INVOCATION

Director T. Diep led the Pledge of Allegiance. Director S. Contreras conducted the Invocation.

ROLL CALL AND DECLARATION OF QUORUM

C. Olsder conducted the roll call and announced that a quorum was present.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

A. Approve Minutes of the Board of Directors Regular Meeting on July 21, 2026

A motion was made by Director T. Diep, seconded by Director S. Contreras, to approve the Minutes of the Board of Directors Regular Meeting on July 21, 2026. The motion was approved by a 3-0 vote as follows:

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

President C. Nguyen joined the meeting at 5:32 p.m.

REPORTS

A. **Report of the President** – President C. Nguyen Board President reported that he participated in a one-on-one phone conversation with the District's auditor as part of the annual audit process..

B. **Report of the General Manager**
General Manager R. Housley shared information regarding SB 54 and provided an update on the Sewer Master Plan project with AKM.

C. **Report of the Director of Operations & Safety**
Director of Operations & Safety N. Castro gave a recap of the last cleanup event, shared that the District's former Utility Person Angel Castro had been promoted to Relief Driver, welcomed a new Utility Person Armando Udave, and provided an update on the fire suppression installation.

D. **Report of the Director of Finance**
Director of Finance G. Copley reported that he is working on putting together an AI usage policy to provide guidance on the appropriate and responsible use of AI tools by District staff.

E. **Report of the Director of Services & Program Development**
Director of Services & Program Development A. Davies reported that she will be attending the City of Westminster National Night Out event and shared information about upcoming events.

F. **Report of the District Engineer**
Engineering Technician Maria Gountoumas reported on behalf of the District Engineer and provided updates on sewer-related activities throughout the District, including the manhole project at Springdale Street and Westminster Avenue, the sewer lining project, the FOG Program, the manhole spray project, the manhole condition assessment project, and ongoing pipe repairs.

G. **Report of the Legislative & Public Affairs Outreach Subcommittee Meeting**
Director T. Diep and Director A. Nguyen reported on the July 22, 2026 meeting at which they discussed legislation and the development of the new District logo.

H. **Report of the OC San Board of Directors Meeting**
Director A. Nguyen reported on the July 22, 2026 OC San meeting and action taken by OC San's Board of Directors, including approval of contracts related to its capital improvement and assessment measurement program and the refinancing of wastewater revenue obligation bonds to take advantage of favorable market conditions. He also reported on an upcoming opportunity for Board members to ride along on OC San's monitoring boat.

I. **Report of the Franchise Committee Meeting**
Director T. Diep and Director A. Nguyen reported on the July 28, 2026 meeting and noted that they met with CR&R representatives and discussed several matters, including compliance letters sent to businesses.

J. **Report on the District Employee Appreciation Luncheon**
All Directors attended the District Employee Appreciation Luncheon to show their appreciation and support for District staff. Director S. Contreras commented that they enjoyed interacting with staff and celebrating their good work.

K. **Report on the ISDOC Quarterly Luncheon**
Director A. Nguyen reported that the luncheon featured a presentation by CSDA CEO Neil McCormick on legislative advocacy, upcoming programs, and key issues affecting special districts.

CONSENT CALENDAR

A. Receive and File the Register of Demands in the Amount of $1,189,682.62
B. Receive and File the Minutes of the Franchise Committee Meeting on May 15, 2026
C. Receive and File the Minutes of the Legislative & Public Affairs Outreach Subcommittee Meeting on June 25, 2026
D. Approve the July 22, 2026 Legislative and Public Affairs Outreach Committee Report
E. Receive and File the July 28, 2026 Franchise Committee Report
F. Receive and File the July 2026 Report on Contracts and Agreements Entered into by the General Manager on Behalf of the District

A motion was made by Director A. Nguyen, seconded by Director T. Diep, to approve all items listed on the Consent Calendar. The motion was approved by a 4-0 vote as follows:

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

Director M. Nguyen joined the meeting at 5:57 p.m.

OLD BUSINESS

A. Discuss and Consider Supporting Four City of Westminster CDBG Cleanup Events and Provide any Additional Direction Regarding the Scope and Implementation of the District's Participation

The Board received a report, asked questions of staff, and discussed options for supporting the City's cleanup events. A motion was made by Director S. Contreras, seconded by Director A. Nguyen, to direct the General Manager to obtain further clarification from the City and CR&R regarding proposed event dates, staffing requirements, and responsibility for associated costs, and to bring a report back to the Board with a possible budget and additional information. The motion was approved by a 5-0 vote as follows:

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

NEW BUSINESS

A. **Consider Approval of New District Logo Design and Provide Staff a Timeline for Implementation**

The Board discussed the proposed logo design. A motion was made by President C. Nguyen, seconded by Director A. Nguyen, to direct staff to work with the designer to make revisions incorporating the Board member's comments and to bring the revised design back to the Board for further consideration.

B. **Consider Adoption of Resolution No. 2026-15, Entitled:**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, RESCINDING RESOLUTION NO. 2026-11 AND ADOPTING THE AMENDED AND RESTATED 2026-2027 AMENDED SALARY SCHEDULE FOR REPRESENTED EMPLOYEES

An oral report regarding the proposed salary schedule amendments and 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 adopt Resolution No. 2026-15, rescinding Resolution No. 2026-11 and adopting the amended and restated 2026-2027 amended salary schedule for represented employees. The motion was approved by the following 5-0 roll call vote as follows:

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

C. **Consider Adoption of Resolution No. 2026-16, Entitled:**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, RESCINDING RESOLUTION NO. 2026-12 AND ADOPTING THE AMENDED AND RESTATED 2026-2027 AMENDED SALARY SCHEDULE FOR NON-REPRESENTED EMPLOYEES

An oral report regarding the proposed salary schedule amendments and a summary of staff's recommendation was provided and considered by the Board. A motion was made by President C. Nguyen, seconded by Director A. Nguyen, to adopt Resolution No. 2026-16, rescinding Resolution No. 2026-12 and adopting the amended and restated 2026-2027 amended salary schedule for non-represented employees. The motion was approved by the following 5-0 roll call vote as follows:

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

INFORMATIONAL ITEMS

A. District Board Calendar

Received and filed.

CLOSED SESSION ITEMS – None

BOARD CONCERNS AND COMMENTS

Director A. Nguyen thanked staff for their hard work and dedication.

GENERAL MANAGER/ STAFF CONCERNS AND COMMENTS

The General Manager reminded the Board about the CSDA conference the week of August 24, 2027.

GENERAL COUNSEL CONCERNS AND COMMENTS – None

ADJOURNMENT

President C. Nguyen adjourned the meeting at 6:26 p.m. to the next Regular Board Meeting to be held at the District on Tuesday, September 1, 2026 at 5:30 p.m.

Sergio Contreras, Secretary