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

Tuesday, July 28, 2026
12:00 PM

AGENDA

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 May 15, 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

May 15, 2026

CALL TO ORDER

President C. Nguyen called the Franchise Committee Meeting at 14451 Cedarwood Street, Westminster, California on May 15, 2026 at 12:31 p.m.

COMMITTEE MEMBERS PRESENT	**STAFF MEMBERS PRESENT**
Tyler Diep	Ashley Davies, Director of Services/Program Dev.
Chi Charlie Nguyen	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 March 13, 2026. The motion was approved by the following 2-0 vote:

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

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.

Report of the Committee Members – None

Report of the Staff – None

NEW BUSINESS

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

The Committee received updates regarding Over-the-Top fees that were missing in March and April, as well as upcoming compliance letters for businesses and multi-family properties. Customers will have 45 days to respond before required services are automatically implemented. CR&R will continue reviewing fee accuracy and coordinating phased rollouts with District staff assistance for enforcement efforts. Staff also recommend sharing information at upcoming City Council meetings to inform the public of the upcoming changes.

INFORMATIONAL ITEMS – None

COMMITTEE MEMBER CONCERNS AND COMMENTS – None

GM/STAFF CONCERNS/COMMENTS – None

ADJOURNMENT
The meeting was adjourned at 12:46 p.m.

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Cynthia Olsder, Executive/Board Secretary