

**MIDWAY CITY SANITARY DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
AGENDA**

**DISTRICT OFFICE
BOARD ROOM
14451 CEDARWOOD STREET
WESTMINSTER, CA 92683**

**Tuesday, January 21, 2025
5:30 P.M.**

OUR MISSION STATEMENT

THE BOARD OF DIRECTORS AND EMPLOYEES OF THE 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 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.

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 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. PRESENTATIONS**

- A. 2024 Volunteer Recognition

5. APPROVAL OF THE MINUTES

- A. Approve Minutes of the Board Meeting of the Board of Directors on January 7, 2025

6. REPORTS

The President, General Manager, Legal 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 of Director of Services & Program Development
- D. Report of Swearing-in Ceremony for OC Supervisor Janet Nguyen on January 8, 2025
- E. Report of Radio Outreach with Radio Bolsa on January 13, 2025
- F. Report of Legislative & Public Affairs Outreach Subcommittee on January 15, 2025
- G. Report of OC San Board of Directors Meeting on January 15, 2025

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. Receive and File the Register of Demands in the Amount of \$513,245.31
- B. Approve and File the Treasurer's Investment Report for December 2024
- C. Approve Budget Calendar for Fiscal Year 2025-2026 (July 1, 2025 through June 30, 2026)
- D. Approve the January 15, 2025 Legislative and Public Affairs Outreach Subcommittee Recommendation
- E. Approve General Manager, Robert Housley's, Vacation Request for June 23, 2025, through July 11, 2025, for a total of Fifteen (15) Days and Approve Acting Pay for Director of Services & Program Development, Ashley Davies for Fifteen (15) Days
- F. Receive and File the Engineer Report for December 2024

8. OLD BUSINESS – None**9. NEW BUSINESS**

- A. Consider Approval of the Purchase of Two (2) New 2024 Ford F-150 Supercrew Electric Pickup Trucks
- B. Consider Scheduling a Public Hearing to Consider Adoption an Ordinance Increasing Director Compensation Per Meeting or Day of Service

10. INFORMATIONAL ITEMS

A. 2025 Board Meeting Calendar

11. BOARD CONCERNS AND COMMENTS

12. GM/STAFF CONCERNS AND COMMENTS

13. GENERAL COUNSEL CONCERNS AND COMMENTS

14. CLOSED SESSION ITEMS – None

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.

15. ADJOURNMENT TO TUESDAY, FEBRUARY 4, 2025