

**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 7, 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 5:34 p.m., on Tuesday, April 7, 2026, at 14451 Cedarwood Street, Westminster, California.

**ROLL CALL**

**DIRECTORS PRESENT** Andrew Nguyen  
Tyler Diep  
Sergio Contreras  
Mark Nguyen (via teleconference)

**DIRECTORS ABSENT** Chi Charlie Nguyen

**STAFF AND GENERAL COUNSEL PRESENT**

Ashley Davies, Director of Services & Program Development  
Gordon Copley, CPA, Director of Finance  
Cynthia Olsder, Executive/Board Secretary  
James H. Eggart, General Counsel, Woodruff & Smart

**GUESTS PRESENT** Jim Fisler, Orange County LAFCO Special District Commissioner  
Peter Dorsch, VP Community Engagement  
Andrea Boehling, IB Consulting

**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**

Jim Fisler, representing the Orange County Local Agency Formation Commission (LAFCO), provided an update relevant to Special Districts in Orange County. He also distributed a newsletter for circulation and remarked that he loved the presentation the District delivered as a Spotlight guest at the ISDOC quarterly luncheon.

**PRESENTATIONS – None**

**APPROVAL OF MINUTES**

A. Approve Minutes of the Board of Directors Regular Meeting on March 17, 2026

A motion was made by Director Diep, seconded by Director Contreras, to approve the Minutes of the Board of Directors Regular Meeting on March 17, 2026. The motion was approved by a 4-0 roll call vote as follows:

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

Director Diep moved, seconded by Director Contreras, to consider New Business Agenda Item 9A following Approval of the Minutes and before Reports. The motion carried by a 4-0 roll call vote as follows:

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

**NEW BUSINESS**

A. CONDUCT A PUBLIC HEARING AND CONSIDER ADOPTION OF RESOLUTION NO. 2026-04, ENTITLED:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA ADOPTING WASTEWATER CAPACITY FEES

Staff presented a PowerPoint presentation.

President Pro Tem A. Nguyen read the title of Resolution No. 2026-04 and opened the public hearing.

No one requested to speak during the public hearing, and no written public comments were received at the District office.

Director M. Nguyen reported that no attendees were present at the teleconference location.

President Pro Tem A. Nguyen closed the public hearing.

A report of a summary of Staff's recommendation was provided and considered by the Board. A motion was made by Director Diep, seconded by Director Contreras, to approve

adoption of Resolution No. 2026-04 as proposed. The motion was approved by the following 4-0 roll call vote as follows:

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

## REPORTS

**A. Report of the President - None**

**B. Report of the Director of Services and Program Development**

Director of Services and Program Development Davies reported on the Compost Mailers, OC San Tour, Clean-up event, Proposition 218 Notice, and the recent sewer spill overflow.

**C. Report on Radio Outreach with Radio Bolsa on March 18, 2026**

Director A. Nguyen attended the recording with Staff to discuss District services and upcoming events.

Director Diep left the meeting at 6:06 p.m.

**D. Report on Radio Outreach PSA with Little Saigon on March 18, 2026**

Director Contreras requested and facilitated a radio public service announcement regarding the proper disposal of mattresses and box springs, which aired during the month of March.

**E. Report on Legislative & Public Affairs Outreach Subcommittee Meeting on March 20, 2026**

Director Diep reported that he and President C. Nguyen attended the meeting to discuss mailers, District logos, and SB 1383.

**F. Report on District Employee Luncheon on March 25, 2026**

President C. Nguyen, reported that he, along with Director A. Nguyen and Director Diep attended the luncheon to represent the Board and connect with staff.

**G. Report on OC San Board of Directors Meeting on March 25, 2026**

President Pro Tem A. Nguyen represented the District at the meeting and reported that OC San will soon initiate a comprehensive rate study to develop a model for establishing a new five-year rate schedule.

**H. Report on Radio Outreach with VNCR on March 30, 2026**

## CONSENT CALENDAR

- A. Receive and File the Register of Demands in the Amount of \$482,611.45
- B. Receive and File the Minutes of the Legislative and Public Affairs Subcommittee Meeting on February 18, 2026

- C. Approve the March 20, 2026 Legislative and Public Affairs Outreach Committee Recommendations
- D. Receive and File the March 2026 Report on Contracts and Agreements Entered into by the General Manager on Behalf of the District

A motion was made by Director Contreras, seconded by President Pro Tem A. Nguyen, to approve the Consent Calendar. The motion was approved by a 3-0 roll call vote as follows:

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

**OLD BUSINESS** – None

**INFORMATIONAL ITEMS**

- A. District Board Calendar
- B. OC San Letter re Tour and Presentation
- C. Public Notice of Observation for June 2, 2026 Statewide Direct Primary Election

Received and filed.

**BOARD CONCERNS AND COMMENTS** – None

**GENERAL MANAGER/ STAFF CONCERNS AND COMMENTS** – None

**GENERAL COUNSEL CONCERNS AND COMMENTS** – None

**CLOSED SESSIONS** – None

**ADJOURNMENT**

President Pro Tem A. Nguyen adjourned the meeting at 6:12 p.m. to the next Regular Board Meeting to be held at the District on Tuesday, April 21, 2026, at 5:30 p.m.



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Sergio Contreras, Secretary