

**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**

**March 17, 2026**

**CALL TO ORDER**

President C. Nguyen called the meeting of the Governing Board of the Midway City Sanitary District to order at 5:31 p.m., on Tuesday, March 17, 2026, at 14451 Cedarwood Street, Westminster, California.

**ROLL CALL**

**DIRECTORS PRESENT**    Chi Charlie Nguyen  
                                 Andrew Nguyen  
                                 Sergio Contreras  
                                 Mark Nguyen

**DIRECTORS ABSENT**    Tyler Diep

**STAFF AND GENERAL COUNSEL PRESENT**

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

**GUESTS PRESENT**        Julie Barreda, Senior Regional Vice President  
                                 Karl Wong, Sustainability Specialist, CR&R  
                                 Livana Oweis, Marketing & Growth Mgr., Lan Wan Enterprise  
                                 Manuel Cardosa, Assistant Superintendent, Westminster School District

**PLEDGE OF ALLEGIANCE AND INVOCATION**

Director A. Nguyen led the Pledge of Allegiance. Director M. Nguyen 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**

**A. Open House Sponsorship Recognition**

The Board of Directors presented certificates of recognition and expressed their appreciation to those who provided support and sponsorship for the Open House.

**APPROVAL OF MINUTES**

**A. Approve Minutes of the Board of Directors Regular Meeting on March 3, 2026**

A motion was made by Director Contreras, seconded by Director A. Nguyen, to approve the Minutes of the Board of Directors Regular Meeting on March 3, 2026. The motion was approved by a 4-0 vote as follows:

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

**REPORTS**

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

**B. Report of the General Manager - None.**

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

Director of Services and Program Development Davies reported on the upcoming compost and clean-up events and announced that the District received an Innovation Award from SDRMA.

**D. Report of the Director of Finance**

Director of Finance Copley reported Director of Finance reported on routine financial matters.

**E. Report of the District Engineer**

District Engineer Ebrahimi reported on all active projects he is currently managing for the District, including ongoing work related to sewer infrastructure, maintenance, and improvements.

**F. Report on the Clean-up Event at Sigler Park on March 7, 2026**

Director M. Nguyen reported that he, along with the other Directors, attended the event and noted that due to windy weather conditions, attendance at the bulky item clean-up event was lower than in the previous year.

**G. Report on the Franchise Committee Meeting on March 13, 2026**

President C. Nguyen reported that the Committee met with Staff and CR&R representatives to discuss compliance reports, non-compliance 60-Day Notices, monthly franchise fee reports, and over-the-top reports.

**CONSENT CALENDAR**

- A. Receive and File the Register of Demands in the Amount of \$498,772.79
- B. Approve and File the Treasurer's Investment Report for February 2026
- C. Receive and File the Engineer Report for February 2026
- D. Receive and File the Minutes of the Franchise Committee Meeting on February 6, 2026
- E. Receive and File the March 13, 2026 Franchise Committee Report
- F. Approve General Manager, Robert Housley's, Vacation Request for September 7, 2026, through October 4, 2026, for a total of Twenty (20) Working Days and Approve Acting Pay for Director of Operations & Safety, Nicolas Castro for Twenty (20) Days
- G. Consider Approval of the Purchase of Two Pumps for the Brookhurst Lift Station from MuniQuip, LLC in the Amount of \$55,678.58, Plus Applicable Taxes

A motion was made by Director A. Nguyen, seconded by Director M. Nguyen, to approve the Consent Calendar. The motion was approved by a 4-0 vote as follows:

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

**OLD BUSINESS – None****NEW BUSINESS**

- A. Consider Award of a Contract to Vortex Services, LLC DBA Sancon Technologies for 2025-26 MCSD Sewer Main Rehabilitation Project, Project No. 2025-03, in the Amount of \$377,029.00 and Authorize the General Manager to Execute the Contract Documents on Behalf of the District

A staff report and recommendations were provided to and considered by the Board. A motion was made by Director Contreras, seconded by Director A. Nguyen, to waive all minor irregularities in the bid of Sancon as immaterial and award a contract to Vortex Services, LLC dba Sancon Technologies for 2025-26 MCSD Sewer Main Rehabilitation Project, Project No. 2025-03, in the amount of \$377,029.00 and authorize the General Manager to execute the contract documents on behalf of the District. The motion was approved by the following 4-0 vote:

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

**B. CONSIDER ADOPTION OF RESOLUTION NO. 2026-03 ENTITLED:**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA AUTHORIZING THE GENERAL MANAGER TO ACCEPT AND CONSENT TO DEEDS AND GRANTS CONVEYING ANY INTEREST IN REAL PROPERTY TO THE MIDWAY CITY SANITARY DISTRICT AND DELEGATING STANDING AUTHORITY TO THE GENERAL MANAGER OR THE GENERAL MANAGER’S DESIGNEE TO APPROVE AND EXECUTE ALL DOCUMENTS NECESSARY OR CONVENIENT TO COMPLETE AND CLOSE THE ACQUISITION OF INTERESTS IN REAL PROPERTY PREVIOUSLY AUTHORIZED BY THE BOARD OF DIRECTORS

A staff report and recommendations were provided to and considered by the Board. A motion was made by Director A. Nguyen, seconded by Director Contreras, to adopt Resolution No. 2026-03 as proposed. The motion was approved by the following 4-0 roll call vote:

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

**INFORMATIONAL ITEMS**

- A. Nomination Period and Appointment Process for the OC LAFCO Regular Special District Member Seat
- B. District Board Calendar

Received and filed.

**BOARD CONCERNS AND COMMENTS – None**

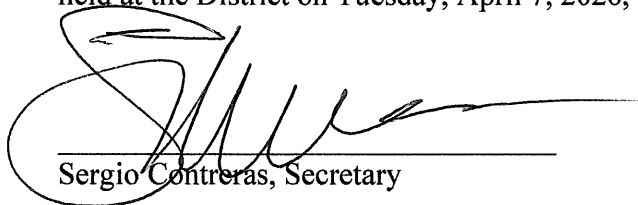
**GENERAL MANAGER/ STAFF CONCERNS AND COMMENTS – None**

**GENERAL COUNSEL CONCERNS AND COMMENTS – None**

**CLOSED SESSIONS – None**

**ADJOURNMENT**

President C. Nguyen adjourned the meeting at 5:51 p.m. to the next Regular Board Meeting to be held at the District on Tuesday, April 7, 2026, at 5:30 p.m.



Sergio Contreras, Secretary