

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

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

**Tuesday, February 18, 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.

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. Recognition of Open House Volunteers
- B. Recognition of Open House Sponsors

5. APPROVAL OF THE MINUTES

- A. Approve Minutes of the Board Meeting of the Board of Directors on February 4, 2025
- B. Approve Minutes of the Special Board Meeting of the Board of Directors on February 10, 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

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 \$303,700.66
- B. Approve and File the Treasurer's Investment Report for January 2025
- C. Receive and File the Engineer Report for January 2024

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

- A. Resolution No. 2025-01
A Resolution of the Board of Directors of the Midway City Sanitary District of Orange County, California, Ratifying and Implementing Changes to the Compensation of the General Manager
- B. Conduct a Public Hearing and Consider Adoption of Ordinance No. 74, entitled:
AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ADJUSTING THE COMPENSATION FOR THE BOARD OF DIRECTORS

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, MARCH 4, 2025**