

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE MIDWAY CITY
SANITARY DISTRICT OF ORANGE COUNTY
14451 CEDARWOOD STREET
WESTMINSTER, CA 92683**

April 30, 2024

CALL TO ORDER:

President M. Nguyen called the special meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Street, Westminster, California on Tuesday, April 30, 2024 at 5:33 PM.

BOARD MEMBERS PRESENT:

Mark Nguyen
Chi Charlie Nguyen
Andrew Nguyen
Sergio Contreras
Tyler Diep

STAFF MEMBERS PRESENT:

Robert Housley, General Manager
Ashley Davies, Director of Servs. & Program Development
Nicolas Castro, Director of Operations & Safety
Milo Ebrahimi, District Engineer, P.E
Cynthia Olsder, Executive/Board Secretary

OTHERS PRESENT:

James H. Eggart, General Counsel Woodruff & Smart

PLEDGE OF ALLEGIANCE AND INVOCATION:

Director S. Contreras led the Pledge of Allegiance. Director C. Nguyen gave the Invocation.

PUBLIC COMMENTS:

None

NEW BUSINESS:

- A. Budget Workshop – Overview of the Fiscal Year 2024-2025 Operating Budget, Capital Improvement Projects, Net Position, and Reserves

GM, R. Housley gave a presentation. He discussed the District's overview of the Fiscal Year 2024-2025 operating budget, capital improvement projects, net position, and reserves.

No action was taken.

BOARD CONCERNS AND COMMENTS:

Director C. Nguyen expressed gratitude to the Directors and Staff for supporting the City of Westminster.

President M. Nguyen and Director A. Nguyen thanked Staff.

GM/STAFF CONCERNS AND COMMENTS:

GM R. Housley reminded the Board of all the District's upcoming events and activities.

GENERAL COUNSEL CONCERNS AND COMMENTS:

None.

ADJOURNMENT:

President M. Nguyen adjourned the meeting at 6:35 P.M.


Andrew Nguyen, Secretary