

**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**

July 7, 2026

CALL TO ORDER

President C. Nguyen called the meeting of the Governing Board of the Midway City Sanitary District to order at 5:34 p.m., on Tuesday, July 7, 2026, at 14451 Cedarwood Street, Westminster, California.

ROLL CALL

DIRECTORS PRESENT Chi Charlie Nguyen
 Andrew Nguyen
 Sergio Contreras
 Tyler Diep
 Mark Nguyen (*arrived at 5:34 p.m.*)

STAFF AND GENERAL COUNSEL PRESENT

Robert Housley, General Manager
Gordon Copley, CPA, Director of Finance
Nicolas Castro, Director of Operations & Safety
Ashley Davies, Director of Services & Program Development
Milo Ebrahimi, P.E., District Engineer
Cynthia Olsder, Executive/Board Secretary
Harley Nguyen, Administrative Secretary/Receptionist
James H. Eggart, General Counsel, Woodruff & Smart

GUESTS PRESENT Melanie Carrillo, Intern, United Way
 Michelle Cedillo, Intern, United Way

PLEDGE OF ALLEGIANCE AND INVOCATION

Director 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

None

PRESENTATIONS

A. Recognition of Summer Internship Program Participants through United Way

The Board of Directors recognized two (2) high school interns for their successful completion of the United Way Summer Internship Program and presented Certificates of Completion.

APPROVAL OF MINUTES

A. Approve Minutes of the Board of Directors Regular Meeting on June 16, 2026

A motion was made by Director A. Nguyen, seconded by Director T. Diep, to approve the Minutes of the Board of Directors Regular Meeting on June 2, 2026. The motion was approved by a 5-0 vote as follows:

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

REPORTS

A. Report of the President

President C. Nguyen reported that the City of Westminster presented the District with a Certificate of Recognition for sponsoring the City's State of the City event.

B. Report of the General Manager

General Manager R. Housley reported on the status of the 6402 Maple Street property and the City of Westminster Clean-up events.

C. Report of the Director of Operations & Safety

Director of Operations & Safety N. Castro provided an update on his work related to the 6402 Maple Street property.

D. Report of the Director of Finance

Director of Finance G. Copley reported that the auditors were on-site conducting the year-end audit and provided updates on the credit card program and property tax revenues.

E. Report of the Director of Services & Program Development

Director of Services & Program Development A. Davies provided updates on SB 1383 enforcement and the issuance of yellow tags.

F. Report of the District Engineer

District Engineer M. Ebrahimi provided updates on the status of ongoing District projects.

G. Report on Little Saigon Radio Outreach (June 17, 2026)

Director S. Contreras and Director A. Nguyen reported on their participation and discussed upcoming District events and services.

H. Report on the Calendar Committee Meeting (June 23, 2026)

President C. Nguyen and Director A. Nguyen reported on the Committee's discussion regarding the 2027 District calendar.

I. Report on District Appreciation Luncheon (June 24, 2026)

Director A. Nguyen reported that all Directors attended the monthly employee appreciation luncheon, during which everyone participated in the annual employee photo for the 2027 District calendar.

J. Report on OC San Board of Directors Meeting (June 24, 2026)

Director A. Nguyen reported that the OC San Board of Directors approved the two-year budget for Fiscal Years 2026–27 and 2027–28 and announced its new Board leadership, with Jon Dumitru serving as Chairperson and Christine Marick as Vice Chairperson.

K. Report of the Legislative & Public Affairs Outreach Subcommittee Meeting (June 25, 2026)

Director T. Diep reported on the Committee's discussion regarding the District logo, Open House date, Fall Festival sponsorship, the Fiscal Year 2026–27 outreach budget, and legislative updates related to AB 1821.

L. Report on Radio Bolsa PSA Outreach (June 30, 2026)

Director M. Nguyen reported that he recorded an SB 1383 outreach message to air this month.

CONSENT CALENDAR

- A. Receive and File the Register of Demands in the Amount of \$789,116.84
- B. Approve the Transferring and Reallocating of Funds into the Midway City Sanitary District's Reserve and Investment Accounts
- C. Receive and File the Minutes of the Calendar Committee Meeting on April 17, 2026
- D. Approve the June 25, 2026 Legislative & Public Affairs Outreach Subcommittee Report
- E. Receive and File the Minutes of the Legislative & Public Affairs Outreach Subcommittee Meeting on May 29, 2026
- F. Receive and File the June 2026 Report on Contracts and Agreements Entered into by the General Manager on behalf of the District
- G. (1) Approve the Purchase and Installation of Fire Suppression Systems for Eight (8) Side-Loader Refuse Collection Vehicles Through NVB Equipment in the Amount of \$82,156, (2) Authorize the General Manager to Enter into and Execute all Contracts and Other Documents Necessary to Complete the Purchase and Installation of the Fire Suppression Systems, and (3) Approve an Amendment to the Fiscal Year 2026-2027 Budget to Increase the Budget for Fire Suppression System for Solid Waste Trucks within the Solid Waste Category of the Capital Outlays and Miscellaneous Budget from \$80,000 to \$82,156

A motion was made by Director A. Nguyen, seconded by Director M. Nguyen, to approve the Consent Calendar. The motion was approved by a 5-0 vote as follows:

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

OLD BUSINESS – None**NEW BUSINESS**

- A. Receive and File the Annual Customer Survey Update Presentation and Provide Direction as Necessary

Director of Services & Program Development, Davies delivered a PowerPoint presentation.

President C. Nguyen and Director S. Contreras suggested that staff share the survey results highlighting the District's accomplishments with the community.

A motion was made by President C. Nguyen, seconded by Director T. Diep, to receive and file the annual customer survey update presentation. The motion was approved by the following 5-0 vote as follows:

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

- B. Consider Sponsorship of the City of Westminster's 2026 Fall Festival

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 consider sponsorship of the City of Westminster's 2026 Fall Festival at the Gold Sponsorship level of \$2,500. The motion was approved by the following 5-0 vote as follows:

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

- C. Discussion and Approval of Selecting one (1) Candidate for the California Special Districts Association (CSDA) Board of Directors Election

A staff report and recommendations were provided to and considered by the Board. A motion was made by President C. Nguyen, seconded by Director A. Nguyen, to select Jason Dafforn, General Manager at Valley Sanitary District, for the CSDA Board of Directors election for Southern Network, Seat C and authorize the Executive/Board Secretary to cast the District's vote on behalf of the Board. The motion was approved by the following 5-0 vote as follows:

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

INFORMATIONAL ITEMS

- A. District Board Calendar
- B. 2026 Annual Conference and Exhibitor Showcase

Received and filed.

CLOSED SESSION ITEMS – None

BOARD CONCERNS AND COMMENTS

The Directors expressed their appreciation to staff for their efforts in acquiring the Maple Property and consolidating the District's credit card program.

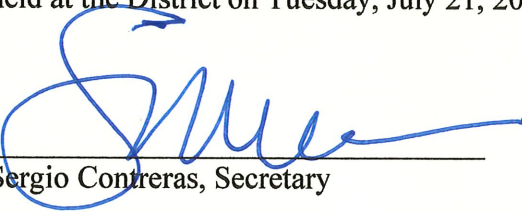
GENERAL MANAGER/ STAFF CONCERNS AND COMMENTS

General Manager R. Housley thanked the Board for its support and staff for their dedication and hard work.

GENERAL COUNSEL CONCERNS AND COMMENTS – None

ADJOURNMENT

President C. Nguyen adjourned the meeting at 6:23 p.m. to the next Regular Board Meeting to be held at the District on Tuesday, July 21, 2026 at 5:30 p.m.



Sergio Contreras, Secretary