

**MIDWAY CITY SANITARY DISTRICT
CALL AND NOTICE OF A SPECIAL MEETING
BOARD OF DIRECTORS
DISTRICT OFFICE
14451 CEDARWOOD AVENUE
WESTMINSTER, CA**

**February 2, 2010
3:00 P.M.**

Notice is hereby given that Joy Neugebauer, President of the Midway City Sanitary District Board of Directors has requested a Special Meeting of the Midway City Sanitary District Board of Directors, to be held at 3:00 p.m. on Tuesday, February 2, 2010, in the District Offices located at 14451 Cedarwood Avenue, Westminster, CA.

The purpose of said meeting and the business to be conducted is described in the attached agenda.

A handwritten signature in black ink, appearing to read "Ken Robbins Jr.", written in a cursive style.

Ken Robbins Jr.
Assistant General Manager

**MIDWAY CITY SANITARY DISTRICT
SPECIAL MEETING
BOARD OF DIRECTORS
DISTRICT OFFICE
14451 CEDARWOOD AVENUE
WESTMINSTER, CA**

February 2, 2010

3:00 P.M.

A G E N D A

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.

Please Note: 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**
- 3. APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 19, 2010**
- 4. 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 five minutes.

- 5. APPROVAL OF EXPENDITURES**
 - A. Demands in the amount of \$171,389.11**
- 6. REPORTS**

The President, General Manager, General 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 from Orange County Sanitation District Meeting
- D. Report from Rainbow Disposal Sub-Committee

7. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless Members of the Board of Directors, the public, or staff request specific items be removed from the Consent Calendar for separate action or discussion.

- A. Approval of the request of Sewer Maintenance Worker Alejandro Gonzalez to receive 40 hours of vacation pay in lieu of time off.
- B. Financial Statements for the 2nd Quarter, July – December 2009.

8. OLD BUSINESS

- A. Confirm attendance to the SDI Governance conference at the Hyatt Regency in Huntington Beach March 4-5, 2010.
- B. Discussion of Holiday Dinner Location Employee Poll.

9. NEW BUSINESS

- A. Amend regular meeting time of the Board of Directors from 5 p.m. to 3 p.m. every first and third Tuesday of every month.
- B. Discussion of Agreement between Midway City Sanitary District and Shields Consulting Group Inc., for Mandated Cost Claiming Services.
- C. Discussion of the 2010 ISDOC (Independent Special Districts of Orange County) membership dues and membership in ISDOC.
- D. Discussion on employee suggestion box.

10. BOARD CONCERNS/COMMENTS

11. GENERAL COUNSEL CONCERNS/COMMENTS

12. GM/STAFF CONCERNS/COMMENTS

13. CLOSED SESSION

- A. Public Employee Release.

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.

14. INFORMATIONAL ITEMS

15. ADJOURNMENT