

**MINUTES OF THE ADJOURNED REGULAR MEETING OF THE
GOVERNING BOARD OF THE MIDWAY CITY
SANITARY DISTRICT OF ORANGE COUNTY
14451 CEDARWOOD AVENUE
WESTMINSTER, CA 92683**

June 8, 2010

10:00 A.M.

CALL TO ORDER

President Neugebauer called the adjourned regular meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminster, on Tuesday, June 8, 2010 at 10:00 a.m.

BOARD MEMBERS PRESENT:

Tyler Diep (late arrival 10:31 a.m.)
Grace P. Epperson
Joy L. Neugebauer
Al P. Krippner
Margie L. Rice

OTHERS AT MEETING:

Greg Nordbak, General Manager
Ken Robbins, Assistant General Manager
Robert Housley, Finance Director
Tom Nixon, District Counsel
Dave Larsen, District Labor Counsel
Julia Sales, Administrative Secretary

PLEDGE AND INVOCATION

Director Epperson led the Pledge of Allegiance. President Neugebauer gave the Invocation.

PUBLIC COMMENTS:

No public comment.

OLD BUSINESS (NONE)

NEW BUSINESS

A. Fiscal Year 2010-11 Operating and Capital Improvement Budgets

The Board, Staff and Legal Counsel reviewed and discussed the proposed Budget for 2010-2011 Fiscal Year and had questions for Staff.

The Board directed Staff to agendize the review of Lobbyist James McConnell's Proposal at the June 15, 2010 Board meeting.

President Neugebauer announced that Director Diep's arrival time is 10:31 a.m.

The Board, Staff and Legal Counsel continued their review and discussion on the proposed budget for 2010-2011 Fiscal Year and suggested some corrections and changes for Staff.

President Neugebauer reminded the Board and Staff that no motion is needed, this is just discussion and review.

CLOSED SESSION

President Neugebauer convened the meeting to closed session at 10:51 a.m. pursuant to subdivision (b) Government Code Section 54957.6.

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.

A. CONFERENCE WITH LABOR NEGOTIATORS (Govt. Code 54957.6)

Agency Designated Representative: General Manager Nordbak,
Assistant General Manager Robbins, Finance Director Housley and
Labor Counsel Dave Larsen

Employee Organization: American Federation of State, County, and
Municipal Employees, LOCAL 1734-01

President Neugebauer reconvened the meeting to open session at 11:07 a.m.

Legal Counsel Tom Nixon stated that there was no reportable action in Closed Session.

BOARD CONCERNS/COMMENT

Director Rice announced that she received a letter from a resident on Perry Street in Westminster regarding her sewer line. Staff took the letter to follow up and verify whether the responsibility is MCSD or OCSD. Staff will let Director Rice know.

Director Rice thanked the Board for reconsideration to discuss possible employee raises.

President Neugebauer thanked and commended Staff and the Board for all of the work and effort put into the Budget: She thinks all of the efforts will result in a Budget that the District can approve with confidence and should meet all of the needs of the District in a most adequate way in the next year.

DISTRICT COUNSEL CONCERNS/COMMENTS

No comment.

STAFF CONCERNS

GM Nordbak announced that in the Board folder is a copy of the 470 form with instructions.

GM Nordbak reported the District has an 800 phone number which it does not use and would like to cancel it. The District currently pays approximately \$160.00 per year for this number.

The Board agreed that the 800 number should be cancelled.

AGM Robbins clarified the time to pick up the Board Members for the Seminar on Thursday, June 10, 2010.

GM Nordbak requested the Board to save him a seat at the Seminar since he needs to do some work at the District office before he leaves for the Conference.

INFORMATIONAL ITEMS

There were no informational items on this agenda, other than what is in the Board's yellow folders from GM Nordbak.

ADJOURNMENT

President Neugebauer adjourned the meeting at approximately 11:12 a.m.

Al P. Krippner, Secretary