

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

December 3, 2010

CALL TO ORDER

President Neugebauer called the special meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminster, on Friday, December 3, 2010 at 4:33 p.m.

BOARD MEMBERS PRESENT:

Tyler Diep
Grace P. Epperson
Al P. Krippner
Joy L. Neugebauer
Margie L. Rice
Frank Cobo

OTHERS AT MEETING:

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

PLEDGE AND INVOCATION

Director Krippner led the Pledge of Allegiance. Pastor Richard Sturges from the Celebration Christian Fellowship Church gave the Invocation.

PUBLIC COMMENTS

None

NEW BUSINESS

Resolution No. 2010-20

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT, OF ORANGE COUNTY, CALIFORNIA, COMMENDING THE MIDWAY CITY SANITARY DISTRICT DIRECTOR GRACE P. EPPERSON

A motion was made by Director Rice, seconded by President Neugebauer to adopt Resolution No. 2010-20, commending the Midway City Sanitary District Director Grace P. Epperson, Legal Counsel Tom Nixon read aloud the resolution as requested by President Neugebauer. Copy attached for the records. The motion was approved by the following roll call vote:

AYES: Directors Diep, Epperson, Krippner, Neugebauer and Rice
NOES: None

All of the Board members congratulated Director Epperson for her many years of service and dedication, and she in turn, thanked everyone.

The Board of Directors presented Director Epperson with a framed copy of Resolution No. 2010-20 as well as her picture from the front lobby of the District offices. Pictures were taken and well wishes were given.

Resolution No. 2010-21

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT, OF ORANGE COUNTY, CALIFORNIA, DECLARING RESULTS OF THE NOVEMBER 2, 2010 ELECTION OF DISTRICT DIRECTORS

A motion was made by Director Diep, seconded by Director Epperson to adopt Resolution No. 2010-21 Declaring Results of the November 2, 2010 Election of District Directors. The motion was approved by the following roll call vote:

AYES: Directors Diep, Epperson, Krippner, Neugebauer and Rice
NOES: None

The Oath of Office Ceremony was conducted for the newly elected and reelected District Directors.

Senator Lou Correa administered the Oath of Office to Directors Rice and Cobo.

GM Nordbak (Mayor of the City of Whittier) administered the Oath of Office to Director Diep.

The meeting was adjourned for a short recess in order to take pictures and offer congratulations to the newly elected, reelected, and retiring Directors.

President Neugebauer called the meeting back to order at 5:28 P.M.

Board Reorganization and Appointment of representatives to other agencies, organizations and committees.

District Counsel Nixon opened the floor for nominations for the office of President.

A motion was made by President Neugebauer, seconded by Director Diep to nominate Director Rice for the office of President.

The motion was passed by the following vote:

AYES: Directors Krippner, Diep, Neugebauer, Cobo and Rice
NOES: None

Directors Neugebauer and Rice exchanged seats and President Rice continued the meeting.

District Counsel Nixon opened the floor for nominations for the office of President Pro-Tem.

A motion was made by President Rice, seconded by Director Diep to nominate Director Cobo for the office of President Pro-Tem.

The motion was passed by the following vote:

AYES: Directors Krippner, Diep, Neugebauer, Cobo and Rice
NOES: None

District Counsel Nixon opened the floor for nominations for the office of Secretary.

A motion was made by Director Cobo, seconded by Director Diep to nominate Director Neugebauer for the office of Secretary.

The motion was passed by the following vote:

AYES: Directors Krippner, Diep, Neugebauer, Cobo and Rice
NOES: None

District Counsel Nixon opened the floor for nominations for the office of Treasurer.

A motion was made by Director Cobo, seconded by President Rice to nominate Director Diep for the office of Treasurer.

The motion was passed by the following vote:

AYES: Directors Krippner, Diep, Neugebauer, Cobo and Rice
NOES: None

District Counsel Nixon opened the floor for nominations for the office of Secretary/Treasurer Pro-Tem.

A motion was made by Director Neugebauer, seconded by Director Cobo to nominate Director Krippner for the office of Secretary/Treasurer Pro-Tem.

The motion was passed by the following vote:

AYES: Directors Krippner, Diep, Neugebauer, Cobo and Rice
NOES: None

District Counsel Nixon turned the meeting over to President Rice to continue with the reorganization. President Rice stated that the next office for discussion is the Orange County Sanitation District (OCSD) Representative which is usually the President or the President's appointee, at which time she appointed Director Neugebauer to serve as the representative.

President Rice appointed Director Krippner to the office of (OCSD) Alternate Representative.

President Rice nominated herself as the District's representative to the Independent Special Districts of Orange County (ISDOC).

A motion was made by President Rice, seconded by Director Diep to nominate President Rice for the office of ISDOC Representative, and Director Neugebauer as the ISDOC Representative Alternate.

The motion was passed by the following vote:

AYES: Directors Krippner, Diep, Neugebauer, Cobo and Rice
NOES: None

President Rice opened the floor for nominations for the office of Westminster Chamber of Commerce Representative.

A motion was made by President Rice, seconded by Director Cobo to nominate Director Neugebauer for the office of Westminster Chamber of Commerce Representative.

The motion was passed by the following vote:

AYES: Directors Krippner, Diep, Neugebauer, Cobo and Rice
NOES: None

President Rice opened the floor for nominations for the office of Westminster Chamber of Commerce Representative Alternate.

A motion was made by President Rice, seconded by Director Cobo to nominate Director Krippner for the office of Westminster Chamber of Commerce Representative Alternate.

The motion was passed by the following vote:

AYES: Directors Krippner, Diep, Neugebauer, Cobo and Rice
NOES: None

A Midway City Chamber of Commerce Representative did not need to be appointed as it is not currently meeting, however, if need be in the future, President Rice will appoint someone or go herself.

President Rice asked that the three officers; the President, President Pro Tem, and Secretary, be the representatives for the California Special District's Association (CSDA), to which they agreed.

There was a general consensus that the full Board would represent the Budget and Audit Committee, the Newsletter Committee, and the Negotiating Committee.

The Calendar Committee is a sub-committee and will be assigned by the President at a later date.

President Rice opened the floor for discussion as to future Board meeting dates and time. Director Diep asked that the Board meetings be at a later time to accommodate his schedule. It was agreed that the Board would continue to meet on the first and third Tuesday of each month but to change the time to 4 P.M.

GM Nordbak reminded the Board that they need to agendaize this item for a Resolution to be brought to the Board for adoption for that change to start in January 2011.

A motion was made by Director Neugebauer, seconded by Director Diep to keep the Board meetings on the first and third Tuesday of each month, but to change the time to 4 P.M., starting in January 2011.

The motion was passed by the following vote:

AYES: Directors Krippner, Diep, Neugebauer, Cobo and Rice
NOES: None

BOARD CONCERNS/COMMENTS

Director Neugebauer congratulated the newly retired Director Epperson, as well as the newly elected and reelected Directors. She also commented on the positive input on the yearly calendar.

Director Diep thanked everyone for the opportunity to work with the Board again.

Director Cobo thanked everyone for their support and said that he was looking forward to working with everyone at the District.

President Rice thanked those in attendance for their support and invited them to share in refreshments and to visit with the Directors and Staff.

DISTRICT COUNSEL CONCERNS/COMMENTS

None.

GM/STAFF CONCERNS/COMMENTS

General Manager Nordbak congratulated the newly elected Directors on behalf of himself and the entire MCSD staff and stated that he looked forward to working with them in the future. He also congratulated Director Epperson on her retirement and thanked her for her many years of service and expressed his appreciation of how she always treated Staff. He finished by reminding everyone of the Districts Holiday Party at 6 P.M. Sunday evening.

AGM Robbins also congratulated everyone, and told them that he was looking forward to working with them.

ADJOURNMENT

President Rice adjourned the meeting at approximately 5:49 p.m.

Joy Neugebauer, Secretary