

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

February 1, 2011

4:00 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 18, 2011**
- 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 \$ 196,643.24**

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 ISDOC Meeting

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 Employee Cody Ranslem to receive 40 hours of vacation pay in lieu of time off.

8. OLD BUSINESS

- A. Agreement for Federal Lobbying Services with Washington D.C. Lobbyist James McConnell.

9. NEW BUSINESS

- A. Presentation of Recycling Program Checks to Westminster School District
- B. Quarterly Financial Reports: Second Quarter for 2010-11, July 1, 2010 through December 31, 2010
- C. Discussion of Midway City Sanitary District Dental Insurance Coverage
- D. Financial Auditors Recommendations:
 - 1. Converting File Record Storage from Paper to Electronic
 - 2. Fixed Assets Software
 - 3. Certificates of Participation Reserve Fund Earnings
- E. Change the Date for the March 15, 2011 Board Meeting
- F. Nominations for California Special District Association (CSDA), REGION 6, Seat B
- G. Discuss Attending the Municipal Water District of Orange County (MWDOC), Water Policy Forum and Dinner

- 11. BOARD CONCERNS/COMMENTS**
- 12. GENERAL COUNSEL CONCERNS/COMMENTS**
- 13. GM/STAFF CONCERNS/COMMENTS**
- 14. CLOSED SESSION**

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.

- 15. INFORMATIONAL ITEMS**
- 16. ADJOURNMENT**