

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

March 28, 2011

CALL TO ORDER

President Rice called the special meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminster, California on Monday, March 28, 2011 at 4:00 P.M.

BOARD MEMBERS PRESENT:

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

OTHERS AT MEETING:

Greg Nordbak, General Manager
Robert Housley, Finance Director
Dave Larsen, Labor Counsel
Danielle Gerardo, Administrative Secretary

PLEDGE AND INVOCATION

Director Krippner led the Pledge of Allegiance. Director Neugebauer gave the Invocation.

PUBLIC COMMENTS

Director Neugebauer stated that at one of the last Board meetings, a negotiating committee that included the Board, GM Nordbak and Labor Counsel Dave Larsen was chosen. She proposed that the Board make a motion to include Finance Director Housley in the closed session negotiations committee today since his name is on the agenda.

GM Nordbak explained that Finance Director Housley was needed for the closed session negotiations not to negotiate, but to answer financial questions only.

A motion was made by Director Neugebauer, seconded by Director Diep to bring this item onto the agenda since it required immediate action. The motion was approved by the following vote:

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

There were no comments after the vote.

A motion was made by Director Neugebauer, seconded by Director Diep to appoint Finance Director Housley to the negotiating team for today's closed session. The motion was approved by the following vote:

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

There were no comments after the vote.

CLOSED SESSION

President Rice convened the meeting to closed session at 4:05 P.M. pursuant to Government Code Sections 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 Section 54957.6)

Agency Designated Representative: General Manager Nordbak,

Finance Director Housley and Labor Counsel Dave Larsen

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

President Rice reconvened the meeting at 4:57P.M.

Labor Counsel, Dave Larsen stated that there was no reportable action taken during the closed session.

BOARD CONCERNS/COMMENTS

Director Neugebauer asked whether the District was going to prepare a Resolution of Commendation for Sewer Supervisor Albert Cibrian to be presented at his retirement party on April 6, 2011.

GM Nordbak stated that the Resolution would be prepared for the next agenda. He also presented the watch that the District will be giving to Albert Cibrian for the Boards' approval. It will be engraved to say, "MCSD – Thank you – 28 Years of Service".

President Rice thanked staff for the information provided prior to the closed session negotiations.

ADJOURNMENT

President Rice adjourned the meeting at approximately 5:01 P.M.

Joy Neugebauer, Secretary