

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

**May 19, 2011**

**CALL TO ORDER**

President Rice called the regular adjourned meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminster, California on Thursday, May 19, 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:**

Ken Robbins, Assistant General Manager  
Robert Housley, Finance Director  
Dave Larsen, Labor Counsel  
Danielle Gerardo, Administrative Secretary

**PLEDGE AND INVOCATION**

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

**PUBLIC COMMENTS**

None

## **CLOSED SESSION**

President Rice adjourned the meeting to closed session at 4:02 P.M. pursuant to Government Code Sections 54957 and 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.

President Rice reconvened the meeting at 4:43 P.M.

Legal Counsel stated that there was no reportable action during the closed session.

## **NEW BUSINESS**

- A. Consider the Fiscal Year 2011-12 Operating Budget, Capital Improvement Projects and Reserves.

Finance Director Housley presented the proposed fiscal year 2011-12 operating budget, planned capital outlay and improvement projects and reserves. He included information on the Governor's proposed budget for the State, the economy, unemployment, the organizational structure and staffing levels of the District, property taxes and user fees, capital improvement projects fund balance (cash) and reserves, and what is and is not in the District's budget.

The date for the next budget workshop will be determined at the next Board meeting on June 6, 2011.

## **BOARD CONCERNS/COMMENTS**

Director Neugebauer stated that she would like to modify the District's mission statement.

## **GM/STAFF CONCERNS/COMMENTS**

AGM Robbins reminded the Directors to meet at the District office at 7:30 AM on Friday, May 20, 2011 in order to carpool to the OC Water Summit.

## **CLOSED SESSION**

President Rice adjourned the meeting to closed session again at 5:15 P.M. pursuant to Government Code Sections 54957 and 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.

President Rice reconvened the meeting at 5:21 P.M.

There was no reportable action during the closed session.

## **ADJOURNMENT**

President Rice adjourned the meeting to Monday, June 6, 2011 at 4 PM at approximately 5:22 P.M.

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Joy Neugebauer, Secretary