

**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**

**June 6, 2011**

**CALL TO ORDER**

President Rice called the regular meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminster, California on Monday, June 6, 2011 at 4:00 P.M.

**BOARD MEMBERS PRESENT:**

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

**OTHERS AT MEETING:**

Ken Robbins, Assistant General Manager  
Robert Housley, Finance Director  
Julia Sales, Administrative Secretary

**PLEDGE AND INVOCATION**

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

**PUBLIC COMMENTS**

None

Director Krippner announced that his grandnephew was killed in Afghanistan and was buried on Friday, June 3, 2011.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

- A. Consider Scheduling the Third Budget Workshop for Fiscal Year 2011-12 (July 1, 2011 through June 30, 2012) Operating and Capital Improvements Budgets

The Board discussed and directed AGM Robbins to bring the prepared Operating and Capital Improvements Budgets to the scheduled meeting on June 23, 2011 at 4:00 P.M. and include the workshop in this meeting.

A motion was made by Director Neugebauer, seconded by Director Cobo to schedule the workshop at the regular meeting scheduled on June 23, 2011 at 4:00 P.M. The motion was approved by the following vote:

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

- B. Midway City Sanitary District 2012 Calendar

The Board discussed and directed AGM Robbins to gather postage/printing costs statistics for comparison of a calendar verses a flyer and bring that information back to the Board.

A motion was made by Director Diep, seconded by Director Neugebauer to have AGM Robbins do further research on postage/printing costs on a calendar verses a flyer and bring that information back to the Board. The motion was approved by the following vote:

AYES: Directors Diep, Neugebauer, Cobo and Rice  
NOES: Director Krippner

## **BOARD CONCERNS/COMMENTS**

Director Neugebauer commented that four out of ten of her neighbors have stopped watering their lawns, and that this is only a small example of the publics concerns for the economy.

President Rice agreed that the community is concerned with costs.

Director Krippner stated that the local television channel ads are great.

President Rice stated that she was pleased that the Former General Manager, Greg Nordbak, donated his baseball seats and VIP parking, as promised, to the City of Westminster at the Mayor's Ball.

Director Neugebauer asked about Frank Fry, Westminster City Council Member.

President Rice clarified that Frank Fry, Westminster City Councilman was doing fine and is scheduled to be out of the Los Alamitos Hospital ICU on Tuesday, June 7, 2011.

### **AGM/STAFF CONCERNS/COMMENTS**

None

### **INFORMATIONAL ITEMS**

None

### **ADJOURNMENT**

President Rice adjourned the meeting in memory of Director Krippner's grandnephew at approximately 4:21 P.M.

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Joy Neugebauer, Secretary