

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

**June 23, 2011**

**CALL TO ORDER**

President Rice called the adjourned regular meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminster, California on Thursday, June 23, 2011 at 4:00 P.M.

**BOARD MEMBERS PRESENT:**

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

**OTHERS AT MEETING:**

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

**PLEDGE AND INVOCATION**

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

**PUBLIC COMMENTS**

None

**CONSENT CALENDAR**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **A. A Review of Commercial/Non-Residential Sewer Use Charges Rate Adjustment**

Director Neugebauer asked if there had been any communication from the public regarding the rate adjustment.

AGM Robbins confirmed that there was none.

A motion was made by Director Neugebauer, seconded by Director Cobo to receive and file the commercial/non residential sewer use charges rate adjustment. The motion was approved by a 4-0 vote.

### **B. Public Hearing and Consideration of RESOLUTION NO. 2011-08**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ADOPTING THE SPECIAL DISTRICT GENERAL FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2011 THROUGH JUNE 30, 2012**

Finance Director Housley gave an overview of the final operating and capital outlay and improvements budget for July 1, 2011 through June 30, 2012.

President Rice read the title and opened the public hearing.

There was no public comment.

President Rice closed the public hearing.

A motion was made by Director Neugebauer, seconded by Director Cobo to approve and adopt Resolution No. 2011-08 and waive further reading. The motion was approved a 4-0 roll call vote.

### **C. Public Hearing and Consideration of RESOLUTION NO. 2011-09**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, APPROVING A REPORT ON SANITATION AND SEWER USER FEES PURSUANT TO SPECIAL USAGE PERMIT AGREEMENT AND COVENANT DOCUMENTS AND DIRECTING THE COUNTY AUDITOR TO ADD SUCH USAGE FEES TO THE JULY 1, 2011**

THROUGH JUNE 30, 2012 SECURED TAX ROLL PURSUANT TO ORDINANCE NO. 26 AND ORDINANCE NO. 67

Director Neugebauer asked if there was any communication from the public after publishing the hearing notice for two consecutive weeks in the Westminster Journal and the Westminster Herald, and AGM Robbins confirmed that there was none.

President Rice read the title and opened the public hearing.

There was no public comment.

President Rice closed the public hearing.

A motion was made by Director Neugebauer, seconded by President Rice to approve and adopt Resolution No. 2011-09 and waive further reading. The motion was approved by a 4-0 roll call vote.

#### D. Public Hearing and Consideration of RESOLUTION NO. 2011-10

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, APPROVING A REPORT ON SANITATION AND SEWER USER CHARGES AND DIRECTING THE COUNTY AUDITOR TO ADD SUCH USER CHARGES TO THE JULY 1, 2011 THROUGH JUNE 30, 2012 SECURED TAX ROLL PURSUANT TO ORDINANCE NO. 64 AND ORDINANCE NO. 67

President Rice read the title and opened the public hearing.

There was no public comment.

President Rice closed the public hearing.

A motion was made by Director Neugebauer, seconded by Director Cobo to approve and adopt Resolution No. 2011-10 and waive further reading. The motion was approved by a 4-0 roll call vote.

#### **BOARD CONCERNS/COMMENTS**

Director Neugebauer suggested that the t-shirts earmarked for Safety Day be given to Midway City Sanitary District employees, and their families.

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

Finance Director Housley reported that the mileage rate for reimbursement would be increasing on July 1, 2011.

Finance Director Housley also reported that CalPERS adopted and sent out the 2012 health rates for benefits.

## **GENERAL COUNSEL CONCERNS/COMMENTS**

None

## **ADJOURNMENT**

President Rice adjourned the meeting at approximately 4:22 P.M.

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Joy Neugebauer, Secretary