

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

**July 5, 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 FOR JUNE 21, 2011**  
**APPROVAL OF THE MINUTES OF THE MEETING FOR JUNE 23, 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 \$ 988,957.45**

**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 (OCSD) Meeting
- D. Report from Independent Special Districts of Orange County (ISDOC) Meeting

**7. CONSENT CALENDAR**

All matters listed on the Consent Calendar are considered routine and will be acted upon simultaneously unless separate discussion and/or action is requested by a Board Member, the public, or staff.

**8. OLD BUSINESS**

- A. Review and Discuss Options for 2012 Midway City Sanitary District Outreach Program
- B. Consider Hiring BHI Management Consulting for a Planning Workshop in September 2011

**9. NEW BUSINESS**

- A. Discuss Attending the Municipal Water District of Orange County (MWDOC), Water Policy Forum and Dinner
- B. Consider the 2011 Midway City Sanitary District Emergency Action Plan
- C. Discuss and Consider the Board of Directors' Compensation
- D. Review and Discuss the District's Official Travel Policy
- E. Consider Attendance for Ten (10) District Employees to First Aid, Confined Space and CPR Training
- F. Consider Indemnification Agreement with Water Emergency Response Organization of Orange County (WEROC)
- G. Consider California Special Districts Association (CSDA) 2011 Board Elections
- H. Consider California Special Districts Association (CSDA) Bylaws Amendments
- I. Response to Grand Jury Report Regarding Compensation Survey of Orange County Water and Sanitation Districts
- J. Consider a Lump Sum Payment to CalPERS to Prepay the 2011/12 Employers Contribution Rate

**10. BOARD CONCERNS/COMMENTS**

**11. GM/STAFF CONCERNS/COMMENTS**

**12. GENERAL COUNSEL CONCERNS/COMMENTS**

### **13. 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.

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9  
(Two potential cases)

### **14. INFORMATIONAL ITEMS**

- 15. ADJOURNMENT TO 07-12-2011 - Happy Birthday to AGM Robbins!**