

**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**

July 12, 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 Tuesday, July 12, 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
Danielle Gerardo, Administrative Secretary
Sean Edgar, Director of Clean Fleets

PLEDGE AND INVOCATION

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

PUBLIC COMMENTS

None

NEW BUSINESS

A. Study Session: Regulatory Mandates Affecting Diesel Trucks

AGM Robbins introduced Sean Edgar, who is the Director of Clean Fleets. Mr. Edgar then gave a presentation to the Board regarding the regulatory mandates that are now and will be affecting the District's fleet in the next few years. He explained that as of

now, the District is in compliance with the California Air Resources Board (CARB), but by 2020, the entire fleet will need to be converted over to compressed natural gas (CNG) or liquid natural gas (LNG).

BOARD CONCERNS/COMMENTS

Director Neugebauer stated that she felt that the District should dedicate a significant section of the calendar to the scavenger problem and how to help residents resolve it. Her concern arose when she was awakened at 5:45 AM by a neighbor with a scavenger going through her solid waste containers. The Board agreed that the police should be called as they are available at any hour.

Director Diep asked for President Rice and the Board to authorize and give him permission, along with AGM Robbins, to go speak and explain to the Vietnamese community about the importance of recycling.

The entire Board was supportive of Director Diep's suggestion, and suggested that he use the radio to reach that community.

President Rice asked the Board to reconsider the calendar committee for the Board as a group. She asked that two members of the Board take the responsibility and report to the Board versus the entire Board meeting, and being paid, for meeting several times during the year to complete the project.

AGM Robbins stated that DJ Printing, who has been awarded the bid for the calendar, has revised their bid to reflect only twelve months versus the usual fifteen, and that he would add this item to the next agenda on July 19, 2011 to be discussed further.

AGM/STAFF CONCERNS/COMMENTS

AGM Robbins reminded the Board that there would be a tour at 4 PM and a dedication at 5 PM of the new Westminster Police Department on Monday, July 18, 2011.

ADJOURNMENT

President Rice adjourned the meeting at approximately 4:39 P.M.

Joy Neugebauer, Secretary