

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

**July 19, 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 JULY 5, 2011**  
**APPROVAL OF THE MINUTES OF THE MEETING FOR JULY 12, 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 \$ 253,692.56**

## **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

## **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.

- A. Investment Report for June 2011

## **8. OLD BUSINESS**

- A. Consider the 2011 Midway City Sanitary District Emergency Action Plan
- B. Response to Grand Jury Report Regarding Compensation Survey of Orange County Water and Sanitation Districts

## **9. NEW BUSINESS**

- A. Renewal of Midway City Sanitary District's Commercial Package Insurance Program Proposal for August 1, 2011 – July 31, 2012
- B. Consider Midway City Sanitary District's Participation in the City of Westminster's Founder's Day Parade on October 22, 2011
- C. Consider Food Service Options for the August 3, 2011 Employee Lunch
- D. Confirm Attendance to CASA Conference in San Diego August 10-13, 2011
- E. RESOLUTION NO. 2011-11 *(Roll Call Vote)*

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

F. RESOLUTION NO. 2011-12

*(Roll Call Vote)*

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

G. Consider Attending the Hydrogen Energy Station Celebration at the Orange County Sanitation District on August 16, 2011

H. 2012 Midway City Sanitary District Calendar

**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.

**14. INFORMATIONAL ITEMS**

A. Premium Change in Standard Dental Insurance

B. OC LAFCO - Fiscal Trend Analysis

**15. ADJOURNMENT**