

**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**

**September 14, 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 Wednesday, September 14, 2011 at 9:30 A.M.

**BOARD MEMBERS PRESENT:**

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

**OTHERS AT MEETING:**

Ken Robbins, General Manager  
Robert Housley, Finance Director  
Danielle Gerardo, Administrative Secretary

**PLEDGE AND INVOCATION**

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

**PUBLIC COMMENTS**

None

**OLD BUSINESS**

- A. Discuss and Consider Approving District Reorganization and Modified Job Descriptions

The Board agreed to make several changes to the wording on the District's Organizational Chart and Job Descriptions in the proposed 2011 District Reorganization.

A twenty (20) minute break was taken before adjourning to closed session.

## **CLOSED SESSION**

President Rice convened the meeting to closed session at 10:55 A.M. pursuant to Government Code Sections 54957.6.

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 LABOR NEGOTIATORS (Government Code 54957.6)**

Agency Designated Representative: General Manager Robbins  
Unrepresented Employees: Finance Director, Administrative Secretary,  
Solid Waste Supervisor/Safety Director, Sewer System  
Supervisor/Inspector and Fleet Maintenance Supervisor

President Rice reconvened the meeting at 11:59 A.M.

President Rice stated that there was no reportable action taken during the closed session.

## **BOARD CONCERNS/COMMENTS**

Director Neugebauer stated that she was looking forward to attending the Taste and Tour of Little Saigon and representing the District at the event.

Directors Cobo stated that he is happy with what was accomplished at today's meeting.

Director Krippner stated that he did not desire to compare other agencies with ours and that overall the District was doing well and the Board of Directors is doing a satisfactory job.

President Rice stated that she received a comment letter from CASA's attorney which is in regards to a deadline of September 15, 2011 at noon, regarding emergency regulations revising the core regulation fee schedules that will be increasing. It won't affect the District, but might affect Orange County Sanitation District, so she passed it along to Director Neugebauer since she is the District's representative there.

President Rice also reported that she was able to get the District's Christmas Dinner at the Rose Center at the special price regardless of the number of people attending.

### **GM/STAFF CONCERNS/COMMENTS**

GM Robbins stated that if any of the Board members wished to fly to Monterey for the conference in October, they should let staff know as soon as possible.

GM Robbins stated that he would be providing the Board with a menu for Uncle Pete's Café and then picking up food for everyone for the adjourned meeting this Saturday, September 17, 2011.

GM Robbins confirmed that he would have the newly amended job descriptions on the next agenda as well as the proposed salaries on the closed session portion.

Finance Director Housley reported that Mr. Russell Bushby, the auditor from Leaf and Cole, was at the District this week, and is done with the field work portion of the audit.

### **ADJOURNMENT**

President Rice adjourned the meeting at approximately 12:08 P.M. to Saturday, September 17, 2011 at 10 A.M. at the District's office located at 14451 Cedarwood Avenue, Westminster, CA 92683.

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Joy Neugebauer, Secretary