

**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 17, 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 Saturday, September 17, 2011 at 10:00 A.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  
Danielle Gerardo, Administrative Secretary  
Brent H. Ives, BHI Management Consulting

**PLEDGE AND INVOCATION**

President Rice led the Pledge of Allegiance. Director Neugebauer gave the Invocation.

**PUBLIC COMMENTS**

None

**OLD BUSINESS**

- A. Workshop on Strategic Planning and Board Best Practice and Protocols

Mr. Brent Ives of BHI Consulting gave a Power Point presentation to the Board that included Board dynamics, efficiency, Board manuals and protocols and the benefits of having a strategic plan in place. Discussion was held on each of these items with Board concerns addressed.

## **BOARD CONCERNS/COMMENTS**

President Rice suggested that the consideration of a date to begin the process of a strategic plan for the District be put on the next Board meeting agenda.

President Rice stated that she felt that Operations Supervisor Castro should have attended the meeting since he is an integral part of the District.

Directors Cobo, Neugebauer and Krippner all agreed that there needed to be a full Board for the next discussion of this matter.

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

GM Robbins agreed that more of staff and possibly Rainbow Disposal (since they are a franchisee of the District) need to be involved in the formulation of the District's strategic plan.

Finance Director Housley asked if another meeting with Mr. Ives should be scheduled in order to help begin the process of creating a strategic plan for the District.

GM Robbins agreed that Mr. Ives would be a great mediator but due to scheduled surgery wouldn't be available until sometime in January 2012.

GM Robbins agreed that Mr. Ives would be helpful in bringing the Board and staff together and assured the Directors that the consideration for a proposal would be on the October 4, 2011 agenda.

Mr. Ives stated that there needs to be a request by the General Manager and a proposal for BHI Management Consulting to return and help the Board to start with a strategic plan.

## **ADJOURNMENT**

President Rice adjourned the meeting at approximately 1:48 P.M.

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Joy Neugebauer, Secretary