

**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**

December 2, 2011

CALL TO ORDER

President Pro Tem Cobo called the adjourned regular meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminster, California on Friday, December 2, 2011 at 4:25 P.M.

BOARD MEMBERS PRESENT:

Al P. Krippner
Joy L. Neugebauer
Frank Cobo
Margie L. Rice (arrived at 4:40 P.M.)
Tyler Diep

OTHERS AT MEETING:

Robert Housley, Finance/HR Director
Tom Nixon, District Counsel
Danielle Gerardo, Board Secretary

PLEDGE AND INVOCATION

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

PUBLIC COMMENTS

None

NEW BUSINESS

Director Neugebauer made a motion to bring an item onto the agenda because it came to the Board's attention after the agenda was posted and needs to be acted upon immediately. Director Diep seconded the motion.

Finance Director Housley explained that Truck #T53 broke down due to a fuel leak in the ejector pump and was towed to TEC of California. The estimate for repairs is \$7,205.37. The District already has two trucks out of service for repairs, so the repairs need to be done as quickly as possible so that there is no delay in refuse service.

The motion was approved by a 4-0 vote, with President Rice absent.

Director Neugebauer made a motion to approve the emergency repairs in the amount of \$7,205.37 to truck #T53 and Director Diep seconded the motion. The motion was approved by a 4-0 vote, with President Rice absent.

A. Consider the Annual Board Reorganization

Director Diep made a motion to reappoint the existing President, President Pro Tem, Secretary, Treasurer, and Secretary/Treasurer Pro Tem to those same positions, with action on all other appointments being deferred, and Director Neugebauer seconded the motion. The motion was approved by a 4-0 vote, with President Rice absent.

BOARD CONCERNS/COMMENTS

Director Neugebauer stated her concern for President Rice, who as yet, had not arrived at the meeting.

GM/STAFF CONCERNS/COMMENTS

Finance Director Housley reminded the Board of the District's holiday dinner party at the Crystal Rose Center this Sunday, December 4th at 6 P.M., and also let the Board know that former employee Albert Cibrian had just returned from travelling and called to say that he would be coming.

President Rice arrived at the meeting at this time (4:40 P.M.).

General Counsel Nixon gave President Rice a full report on everything that had transpired during the Board meeting.

President Rice stated that Tim Nelson, who is in charge of the theater at the Crystal Rose Center, will be sending over some entertainment for the party on Sunday evening.

GENERAL COUNSEL CONCERNS/COMMENTS

None

ADJOURNMENT

President Rice adjourned the meeting at approximately 4:50 P.M.

Joy Neugebauer, Secretary