

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

February 21, 2012

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 FEBRUARY 7, 2012**
- 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 \$ 205,955.23

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 January 2012
- B. Approval of Attendance to the Independent Special Districts of Orange County (ISDOC) Quarterly Meeting on Thursday, March 29, 2012

8. OLD BUSINESS

9. NEW BUSINESS

- A. Consider General Manager's Vacation Request – August 20-27, 2012 (total of six days) and October 22–November 2, 2012 (total of ten days)
- B. Consider Approval of Attendance to the Orange County Water Summit on Friday, May 18, 2012 from 7:30 A.M.-1:30 P.M. at the Grand Californian Hotel at the Disneyland Resort
- C. Draft Agreement with James F. McConnell
- D. Consider Transferring Funds from the District's Operating Fund into the District's Reserve Accounts
- E. Discussion of appointment by Orange County Sanitation District (OCSD) to oversight committees for Successor Agencies to Redevelopment Agencies

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.

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code section 54956.9(b)
(One potential case)
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Govt. Code Section 54957(b)) Title: General Manager

14. INFORMATIONAL ITEMS

- A. Upcoming Orange County LAFCO Special District Seat Vacancy

15. ADJOURNMENT TO TUESDAY, FEBRUARY 28, 2012 AT 4 P.M.