

**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**

February 28, 2012

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 Tuesday, February 28, 2012 at 4:00 P.M.

BOARD MEMBERS PRESENT:

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

OTHERS AT MEETING:

Ken Robbins, General Manager
Robert Housley, Finance/HR Director
Nick Castro, Director of Operations/Safety
Danielle Gerardo, Board Secretary
Scott Supernaugh, Project Manager, Facility Builders
& Erectors

PLEDGE AND INVOCATION

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

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

A. Strategic Planning Workshop

GM Robbins reviewed for the Board the mandates being set forth by the AQMD and California Air Resources Board that need to be met by January 1, 2020.

GM Robbins stated that the District fleet must be fully converted to alternative fuel such as Compressed Natural Gas (CNG) by January 1, 2020, and the District must decide what to do as far as a fueling station for those trucks, and the financial toll it will take on the District. The District will also have to update the Sewer System Master Plan, but it is not as extensive since the groundwork has been done. Capacity Assurance and CCTV of the District's sewer mains will be requirements that need to be met.

Since the conversion to alternative fuel is the most time sensitive, financially demanding and stringent matter as far as the District's strategic plan, GM Robbins stated that he feels that it needs to be dealt with as a priority, and a plan put into place as soon as possible.

The Board has retained a lobbyist for possible funding for the conversion to alternative fuel and GM Robbins explained that there needs to be clear direction in order for him to attain that funding for the District.

GM Robbins stated that there are four options for the District's CNG fueling station – an onsite fueling station somewhere within the District's property, using the franchisee's (Rainbow Environmental Services) facility, the District paying for the construction of a building at the City of Westminster's yard, or contracting out entirely.

There are many factors to consider including feasibility, cost, and safety. The neighbors and neighborhoods in the near vicinity of the District yard need to be considered due to the possible noise and danger of such a facility. The cost and feasibility of shuttling the District's drivers between the District and Rainbow Environmental if the franchisee is used needs to be considered.

Mr. Scott Supernaugh from Facility Builders and Erectors was in attendance and answered questions from the Board and from GM Robbins.

GM Robbins stated to the Board that a feasibility study is the first step toward moving in the right direction and he would like to put that on the next agenda for approval by the Board. The Board agreed with GM Robbins and instructed him to do so.

A second strategic meeting was scheduled for Tuesday, March 27, 2012 at 4 P.M.

BOARD CONCERNS/COMMENTS

Director Neugebauer stated that she has decided that she will not be going to Sacramento for the Special District's Legislative Days. She would prefer to go to the Orange County Water Summit and it is at the same time. She asked staff to please cancel her arrangements.

President Rice stated that she also did not see the need to attend the Special District's Legislative Days in May 2012, and asked staff to cancel those arrangements if they have already been made.

GM/STAFF CONCERNS/COMMENTS

GM Robbins asked the Board how they would like the seating for the joint meeting with Costa Mesa Sanitary District to be situated. The Board's consensus was to add a table to the Board room and have as near to a round table discussion as possible.

President Rice stated that she might be late for the meeting, but that she would be attending.

Director Neugebauer stated that she was proud of District employee, Darrell Grimes, for earning his Employee of the Year award.

ADJOURNMENT

President Rice adjourned the meeting at approximately 5:04 P.M.

Joy Neugebauer, Secretary