

**MINUTES OF THE SPECIAL MEETING OF THE
GOVERNING BOARD OF THE MIDWAY CITY
SANITARY DISTRICT OF ORANGE COUNTY
14451 CEDARWOOD AVENUE
WESTMINSTER, CA 92683**

February 29, 2012

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 Tuesday, February 29, 2012 at 12:27 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
Danielle Gerardo, Board Secretary

C.M.S.D. BOARD MEMBERS:

Bob Ooten, Director
Jim Ferryman, Director
Mike Scheafer, Director
Jim Fitzpatrick, Director
Scott Carroll, General Manager

PLEDGE AND INVOCATION

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

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

A. Discussion between Board of Directors of Midway City Sanitary District and Costa Mesa Sanitary District

There were three questions asked in turn by each District. Costa Mesa Sanitary District asked about Midway City Sanitary District's exclusive franchise agreement, root and fog abatement programs, and multi-family recycling. The Midway City Sanitary District Board asked about Costa Mesa Sanitary District's public outreach, possible future user fee increases, and their strategic plan. There was quite a bit of further discussion following each question and answer.

Both Boards were appreciative of the information shared and agreed that there should be an annual joint meeting of the two Districts.

President Rice was especially interested in Costa Mesa's funnel program which deals with recycling used cooking oil, and their sewer lateral assistance program.

Director Diep departed the meeting at 1:05 P.M.

Director Cobo departed the meeting at 1:47 P.M.

Costa Mesa Sanitary District Director Bob Ooten departed the meeting at 1:49 P.M.

ADJOURNMENT

President Rice adjourned the meeting at approximately 1:52 P.M.

Joy Neugebauer, Secretary