

**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**

**March 27, 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, March 27, 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

**PLEDGE AND INVOCATION**

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

**PUBLIC COMMENTS**

None

**OLD BUSINESS**

None

## **NEW BUSINESS**

### **A. Strategic Planning Workshop**

GM Robbins thanked and commended the Board for taking the time to consider a strategic plan for the District. The Board approved a feasibility study for the CNG fueling station at the last meeting. Once the results are in, a decision can be made after reviewing it and studying all the options.

GM Robbins reported to the Board that Director of Operations and Safety, Nick Castro, attended a CARB (California Air Resources Board) seminar where he learned that all of the District's class C vehicles will also need to be updated over the next five years.

GM Robbins stated that at today's meeting, he would like to review the District's vision statement, core values, threats to the District, and facility improvements needed. A separate meeting would probably be needed so that he could physically take all Directors on a tour of the District grounds to show them the facility improvements that need to be addressed. The Dossier program which contains all the information and history on the trucks in the District's fleet needs to be moved to the server. GM Robbins stated that the District also needs to update both generators.

Director Neugebauer made some suggestions for the first two pages of the strategic plan and left the meeting at 4:22 P.M.

The Board agreed that they would defer the District's Vision Statement and Core Values until a full Board was in attendance.

Director Diep asked that the Board review the threats to the District. GM Robbins reviewed the items listed and then asked if there were any other suggestions for additional items. Terrorism and vandalism were suggested by Finance Director Housley. Director Diep asked if the District's unfunded liability of the OPEB (financial funding of retirement) should be added and the Board agreed that it should.

GM Robbins reviewed the facility improvements that need to be addressed and estimated a total cost of \$350,000. The priority items are concrete repairs, phone lines, and the roofs.

A tentative date of Tuesday, April 10, 2012 at 4 P.M. was set for the next Strategic Planning Board meeting.

## **BOARD CONCERNS/COMMENTS**

Director Krippner handed out a memo named "End of paid meetings' stipend and of per-diem payments to Board Members".

General Manager Robbins stated that he would add it to the next regular Board meeting agenda for discussion and review.

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

General Manager Robbins stated that for any Board member interested in carpooling to the Quarterly ISDOC meeting on Thursday, March 29, 2012, to please meet at the District at 11:00 A.M.

### **GENERAL COUNSEL CONCERNS/COMMENTS**

None

### **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.

### **INFORMATIONAL ITEMS**

None

### **ADJOURNMENT**

President Rice adjourned the meeting at approximately 5:13 P.M.

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Joy Neugebauer, Secretary