

**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**

April 10, 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, April 10, 2012 at 4:00 P.M.

BOARD MEMBERS PRESENT:

Al P. Krippner
Joy L. Neugebauer
Frank Cobo
Margie L. Rice
Tyler Diep (arrived at 4:12 P.M.)

OTHERS AT MEETING:

Ken Robbins, General Manager
Nick Castro, Director of Operations/Safety
Danielle Gerardo, Board Secretary

PLEDGE AND INVOCATION

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

PUBLIC COMMENTS

Ron Shenkman, CEO of Rainbow Environmental Services, was in attendance at the meeting. He explained that the check in the amount of 191,114.26 to the District is a result of a self imposed audit. Due to a computer conversion, the franchise fee for compactors from 2005 to present was miscalculated. It includes over \$31,000 in interest at a 5% rate.

OLD BUSINESS

None

REPORTS

GM Robbins reported on the passing of past Director and Board member, Grace Epperson on Friday, April 6, 2012. Funeral services are scheduled for April 20, 2012 at 12 noon at the Westminster Mortuary.

GM Robbins reported that he would like to send Nick Castro, Director of Operations and Safety to the Solid Waste Expo in Las Vegas, Nevada from April 30 through May 3, 2012. The Board asked that this item be put on the next agenda for discussion.

NEW BUSINESS

A. Strategic Planning Workshop

GM Robbins reviewed what has already discussed regarding the District's Strategic Plan including the solid waste fleet, its conversion to CNG fuel, and a feasibility study currently being done by Facility Builders and Erectors. Changes to the planning team, the message from the GM, and threats to the District have been made. At the last meeting, the Board briefly discussed facility improvements.

Director Neugebauer made several suggestions for the Vision Statement which will be brought back for adoption at a later meeting.

Directors Krippner, Neugebauer and President Rice made suggestions to the Core Values statement. Staff will bring the edited version back for adoption at a later meeting.

GM Robbins asked the Board to join him for a walking tour through the District yard in order to point out the facility improvements needed.

The Board meeting was adjourned in order to take a tour of the District Yard and Facilities at 4:37 P.M.

GM Robbins pointed out all of the repairs that need to be made to the buildings, concrete walkways and driveways.

The meeting was reconvened at 5:19 P.M.

GM Robbins noted that the Board requested adding to the list of facility improvements an automatic rolling fence on the south side of the yard, a surveillance system, widening the entry driveway for the larger trucks, and a water heater for the outside bathroom.

BOARD CONCERNS/COMMENTS

Director Neugebauer stated that although she is appreciative of the check for reimbursement by Rainbow Environmental she questioned if there would still be an audit of the franchisee. It was the Board consensus that the District would proceed with the audit.

GM/STAFF CONCERNS/COMMENTS

GM Robbins stated that at the Budget meeting next week on Tuesday, April 17, 2012, the Board would be dealing with the assumptions portion of the Strategic Plan. The next strategic planning meeting should be scheduled by the Board at that time.

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 to Tuesday, April 17, 2012 at 10:30 A.M. at approximately 5:27 P.M.

Joy Neugebauer, Secretary