

**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**

June 12, 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, June 12, 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
Danielle Gerardo, Board Secretary

PLEDGE AND INVOCATION

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

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

A. Budget Workshop – Overview of the Fiscal Year 2012-13 (July 1, 2012 through June 30, 2013) Operating Budget, Capital Improvement Projects and Reserves

GM Robbins stated that the concerns noted by the Board at the last meeting have been addressed and the changes made to the budget. The capital expenditures and improvements needed for the District yard have been added and will be financed with annual revenues, without drawing from the District's reserves.

Finance/HR Director Housley stated that the resolutions passed to date have been included while there are others that will be added by the June 26th budget meeting. Finance/HR Director Housley gave a general review of revisions made to the budget and some questions were asked and some discussion ensued.

GM Robbins reported that the District's forklift is no longer up to OSHA standards, so a new forklift has been budgeted.

Director Neugebauer stated that she would like tabs for each part of the budget to make it easier to navigate.

Finance/HR Director Housley stated that the final form of the budget will be brought back for Board approval at the June 26, 2012 Board meeting.

BOARD CONCERNS/COMMENTS

Director Neugebauer stated that she noticed that MCSD is the sole sponsor for the City of Westminster's annual Concert in the Park. She suggested that a booth be set up and the coloring books and crayons be handed out to promote the District's "Pushing the Blues" program. Staff was asked to add this item to the next agenda.

GM/STAFF CONCERNS/COMMENTS

GM Robbins stated that any Directors interested in carpooling to the ISDOC Brainstorming Workshop on Thursday, June 14, 2012, meet at the District at 8:30 A.M.

Finance/HR Director Housley thanked the Board for their support during the Budget process.

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 4:40 P.M.

Joy Neugebauer, Secretary