

**MIDWAY CITY SANITARY DISTRICT  
REGULAR MEETING  
BOARD OF DIRECTORS  
DISTRICT OFFICE  
14451 CEDARWOOD AVENUE  
WESTMINSTER, CA**

**June 19, 2012**

**4:00 P.M.**

**A G E N D A**

In accordance with the requirements of California Government Code Section 54954.2, this Agenda is posted not less than 72 hours prior to the meeting date and time above. All written materials relating to each agenda item are available for public inspection in the office of the Board Secretary.

In the event any matter not listed on this agenda is proposed to be submitted to the Board for discussion and/or action, it will be done in compliance with Section 54954.2, or as set forth on a Supplemental Agenda posted not less than 72 hours prior to the meeting.

Please Note: The District complies with the provisions of the Americans with Disabilities Act (ADA). Anyone needing special assistance please contact the District's Secretary at (714) 893-3553, at least one business day prior to the meeting so that we may accommodate you.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE AND INVOCATION**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE BUDGET MEETING OF MAY 29, 2012**  
**APPROVAL OF THE MINUTES OF THE BUDGET MEETING OF JUNE 12, 2012**

**4. PUBLIC COMMENTS:**

All persons wishing to address the Board on specific Agenda items or matters of general interest should do so at this time. As determined by the President, speakers may be deferred until the specific item is taken for discussion and remarks may be limited to five minutes.

**5. APPROVAL OF EXPENDITURES**

- A. Demands in the amount of \$ 238,742.52

## **6. REPORTS**

The President, General Manager, General Counsel and other staff present verbal reports on miscellaneous matters of general interest to the Directors. These reports are for information only and require no action by the Directors.

- A. Report of President
- B. Report of General Manager
- C. Report from Orange County Sanitation District (OCSD) Meeting
- D. Report from the Independent Special Districts of Orange County (ISDOC) Brainstorming Workshop

## **7. CONSENT CALENDAR**

All matters listed on the Consent Calendar are considered routine and will be acted upon simultaneously unless separate discussion and/or action is requested by a Board Member, the public, or staff.

- A. Investment Report for May 2012
- B. Approval of Agreement for Provision of Sewer Services with the City of Huntington Beach

## **8. OLD BUSINESS**

- A. RESOLUTION NO. 2012-06 *(ROLL CALL VOTE)*

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA FOR EMPLOYER PAID MEMBER CONTRIBUTIONS AND RESCINDING RESOLUTION NO. 2011-07

## **9. NEW BUSINESS**

- A. Consider Approving the 2012 Annual Salaries and Step Ranges for Management and Administration Employees of the Midway City Sanitary District
- B. Policies on Director Compensation and Expense Reimbursement
- C. Consider Setting a Date for an Employee Luncheon in July 2012
- D. Consider Midway City Sanitary District's Participation in the City of Westminster's Annual Safety Day on Wednesday, July 25, 2012
- E. Consider Changing the Date of the Tuesday, August 7, 2012 Regularly Scheduled Board Meeting In Order to Accommodate Travel to the California Association of Sanitation Agencies (CASA) Annual Conference in Monterey, CA on Wednesday, August 8, 2012
- F. Consider Having a Booth at each of the City of Westminster's Annual Concerts in the Park to Promote the District
- G. 2011-2012 Orange County Grand Jury report, "Transparency Breaking Up Compensation Fog – But Why Hide Pension Costs?"

- 10. BOARD CONCERNS/COMMENTS**
- 11. GM/STAFF CONCERNS/COMMENTS**
- 12. GENERAL COUNSEL CONCERNS/COMMENTS**
- 13. 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.

- A. CONFERENCE WITH LABOR NEGOTIATORS (Govt. Code Section 54957.6)  
Agency Designated Representative: Thomas F. Nixon  
Unrepresented Employee: General Manager

- 14. INFORMATIONAL ITEMS**

- A. CalPERS Committee Recommends 2013 Health Benefits Rate Package
- B. Midway City Sanitary District Web Site Activity for the Month of May 2012  
(38,229 Successful Hits)

- 15. ADJOURNMENT TO JUNE 26, 2012 at 4 P.M.**