

**MINUTES OF THE ADJOURNED REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE MIDWAY CITY
SANITARY DISTRICT OF ORANGE COUNTY
14451 CEDARWOOD AVENUE
WESTMINSTER, CA 92683**

July 11, 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 Wednesday, July 11, 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
Tom Nixon, District Counsel
Danielle Gerardo, Board Secretary

PLEDGE AND INVOCATION

President Rice led the Pledge of Allegiance. Director Neugebauer gave the Invocation.

PUBLIC COMMENTS

None

OLD BUSINESS

- A. Review Grand Jury Report Entitled "Let There Be Light – Dragging Special Districts from the Shadows."

The Board reviewed the response written by Finance/HR Director Housley and District Counsel Nixon to the Orange County Grand Jury Report, and the Board made some changes.

Director Neugebauer suggested adding a statement to read that the report and the response were reviewed in their entirety by the Board of Directors at a publicly noticed meeting on July 11, 2012.

A motion was made by Director Diep, seconded by Director Cobo to approve the response to the Orange County Grand Jury Report, as amended. The motion was approved by a 5-0 vote.

BOARD CONCERNS/COMMENTS

President Rice thanked Finance/HR Director Housley for a job well done on the response letter to the Orange County Grand Jury.

Director Diep stated that he prefers sitting on smaller boards as opposed to larger, due to the accountability and control.

Director Neugebauer asked whether the Board should be included in the annual safety evacuation drill at the District.

GM Robbins stated that if the Board would like to participate, they were welcome.

Director Neugebauer asked what preparations were being made for the first Concert in the Park on Thursday, July 12, 2012.

GM Robbins stated that there would be tables, chairs, an awning, a District banner, the recycling coloring books with crayons to hand out, and a script for each of the Directors to introduce the event.

GM/STAFF CONCERNS/COMMENTS

GM Robbins reported that the District started testing out a solid waste side loader truck this week and will be testing various models for the next few months.

GM Robbins stated that he would be leaving early on Friday, July 13, 2012 and Finance/HR Director Housley would be in charge during his absence.

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 4:51 P.M.

Joy Neugebauer, Secretary