

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

**July 17, 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 MEETING OF JULY 3, 2012**  
**APPROVAL OF THE MINUTES OF THE MEETING OF JULY 11, 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 \$ 260,635.03

## **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

## **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. Approval of the request of Sewer Department Employee Michael LaFreniere to receive 40 hours of vacation pay in lieu of time off
- B. Investment Report for June 2012
- C. Damage Claims Submitted by Ruth Irvin, Personal Representative of Betty A. Dietz
- D. Consider Approval of Attendance at the California Special Districts Association (CSDA) Annual Conference in San Diego, CA September 24-27, 2012

## **8. OLD BUSINESS**

## **9. NEW BUSINESS**

- A. Renewal of Midway City Sanitary District's Commercial Package Insurance Program Proposal for August 1, 2012-July 31, 2013

## **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 LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code section 54956.9(b)  
(Two items: Damage claims submitted by Ruth Irvin, personal representative of Betty Dietz)

### **14. INFORMATIONAL ITEMS**

A. Website Activity for the Month of June 2012 (32,601 Successful Hits)

### **15. ADJOURNMENT TO WEDNESDAY, JULY 18, 2012 AT 11 A.M.**