

**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 18, 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 18, 2012 at 11:00 A.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
Scott Supernaugh, Project Manager/Facility Builders
& Erectors

PLEDGE AND INVOCATION

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

PUBLIC COMMENTS

None

OLD BUSINESS

A. Review of Compressed Natural Gas (CNG) Fueling Facility Feasibility Study

Scott Supernaugh, Project Manager of Facility Builders and Erectors, gave a summary of the feasibility study for the construction of a compressed natural gas (CNG) fueling facility at the Midway City Sanitary District office and yard located on Cedarwood

Avenue in Westminster, California. He went over the cost and construction requirements to install equipment for a slow-fill facility to fuel the 12 truck fleet, as well as estimated costs for site improvements to the perimeter of the property. He also compared the cost of onsite fueling versus retail offsite fast fill or offsite slow fill fueling. The purchase and installation of the onsite system would require approximately \$600,000 for the fuel equipment and facility upgrades. There would also be a cost to maintain and operate the equipment.

There was discussion whether CNG is only an interim fuel alternative, and whether it is prudent for the District to invest such a large amount of money on the construction and equipment that would be needed on the property.

BOARD CONCERNS/COMMENTS

Director Cobo confirmed that he will be attending the CASA Conference in Monterey in August.

GM/STAFF CONCERNS/COMMENTS

None

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 to Monday, August 6, 2012 at 4 P.M. at approximately 12:01 P.M.

Joy Neugebauer, Secretary