

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

**September 18, 2012**

**CALL TO ORDER**

President Rice called the special meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminster, California on Tuesday, September 18, 2012 at 3:00 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**

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

**PUBLIC COMMENTS**

None

## **CLOSED SESSION**

President Rice convened the meeting to closed session at 3:02 P.M. pursuant to Government Code Sections 54956.9(c).

**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 Re Potential Initiation of Litigation pursuant to Government Code Section 54956.9(c) (One potential case)**

The Board returned to open session at approximately 3:53 P.M.

General Counsel stated that there was no reportable action taken during the closed session.

### **BOARD CONCERNS/COMMENTS**

None

### **GM/STAFF CONCERNS/COMMENTS**

None

### **GENERAL COUNSEL CONCERNS/COMMENTS**

None

## **ADJOURNMENT**

President Rice adjourned the meeting at approximately 3:54 P.M.

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Joy Neugebauer, Secretary