

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

**January 15, 2013**

**4:00 P.M.**

**A G E N D A**

**OUR MISSION STATEMENT**

***THE BOARD OF DIRECTORS AND EMPLOYEES OF MIDWAY CITY SANITARY DISTRICT WORK DILIGENTLY TO PROVIDE SEWER AND SOLID WASTE SERVICES TO THE RESIDENTS OF THE DISTRICT. OUR TOP PRIORITY IS TO ACCOMPLISH THIS IN AN ETHICAL, EFFICIENT, AND COST-EFFECTIVE MANNER THAT WILL PROTECT THE HEALTH AND SAFETY OF THOSE WE SERVE.***

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 JANUARY 3, 2013**
- 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 \$ 489,773.86

**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 Maintenance Employee Cody Ranslem to Receive 32 Hours of Vacation Pay in Lieu of Time Off
- B. Consider General Manager's Vacation Request - September 23<sup>rd</sup> through October 4, 2013 (Total of Ten Days)
- C. Investment Report for December 2012
- D. Consider Attendance to the Business to Business Table Top Expo with Tri Ta, Mayor of the City of Westminster, on Tuesday, January 29, 2013

**8. OLD BUSINESS**

**9. NEW BUSINESS**

- A. Consider the California Public Employees' Retirement System (CalPERS) Certification of Memorandum of Understanding (MOU) Impairment Certification Form
- B. Consideration and Adoption of a District Reserve Fund Policy
- C. Consider Scheduling a District Luncheon for Recognition of Employees of the Year and Five Year Safety Award
- D. Discuss and Consider Participation in the City of Westminster's Tet Parade Which is Tentatively Scheduled for Saturday, February 9, 2013 or Sunday, February 10, 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.

- 14. INFORMATIONAL ITEMS**
  - A. Web Site Activity for the Month of December 2012 (38,765 Successful Hits)
  - B. Over-The-Top Program Fourth Quarter 2012 Report
- 15. ADJOURNMENT – HAPPY BIRTHDAY DIRECTOR DIEP!**