

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

February 5, 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 15, 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 \$ 221,428.29

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
- D. Report from California Association of Sanitation Agencies (CASA) Mid-Year Conference, Indian Wells, CA
- E. Report from California Special Districts Association (CSDA) Event: How to be an Effective Board Member
- F. Report from Metropolitan Water District of Orange County (MWDOC) Water Policy Forum
- G. Report from Table Top Expo with Mayor of Westminster
- H. Report from Independent Special Districts of Orange County (ISDOC) Quarterly 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 Utility Worker Gustavo Carrera to Receive 40 Hours of Vacation Pay in Lieu of Time Off
- B. Approval of the Request of Solid Waste Employee Robert Mayfield to Receive 32 Hours of Vacation Pay in Lieu of Time off

8. OLD BUSINESS

9. NEW BUSINESS

- A. Consider Setting a Date for a Special Meeting for Discussion of District Yard Ingress and Egress Configuration as Presented by Director Krippner
- B. Consider Approval of New Sign Change Order to the 2013 Facility Improvement Project Proposed by Citiwide Engineering

C. RESOLUTION NO. 2013-01

(Roll Call Vote)

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY ADOPTING A POLICY REGARDING BOARD OF DIRECTOR DAYS OF SERVICE PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 6489

D. Consider Changing the Date of the Tuesday, May 21, 2013 Regularly Scheduled Board Meeting In Order to Accommodate Board Travel to the 2013 Waste Expo in New Orleans, Louisiana

E. Selection of Date and Location for District 2013 Employee Holiday Party

F. Consider a 75th Year Celebration Open House of the Midway City Sanitary District

G. Supplemental Responses of Midway City Sanitary District to the Grand Jury Report: Let There Be Light – Dragging Special Districts from the Shadows

H. Review of Calendar Year 2012 Compensation and Benefit Information to be posted on the District's Website

I. RESOLUTION NO. 2013-02 *(Roll Call Vote)*

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA ADOPTING A POLICY REGARDING THE USE OF DISTRICT CREDIT CARDS

J. Approval to Authorize the District's Franchise Waste Hauler to Conduct a Survey and Notify the Commercial Properties of their Recycling Options within the Commercial Recycling Program

K. 2nd Quarter Financial Reports (7/01/12 through 12/31/12) – Fiscal Year 2012/2013

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. Orange County Local Agency Formation Agency (LAFCO) Notice of Public Hearing for the "2013-2018 Municipal Service Review and Sphere of Influence Updates for Orange County Cities and Special Districts"

B. CSDA Accomplishments for 2012

15. ADJOURNMENT