

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

April 16, 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. 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 three (3) minutes.

4. APPROVAL OF THE AMENDED MINUTES OF THE MEETING OF MARCH 19, 2013

APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 2, 2013

5. APPROVAL OF EXPENDITURES

A. Demands in the amount of \$ 270,213.31

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 75 Year Anniversary Committee Meeting
- E. Report from Franchise Committee 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 General Manager, Kenneth Robbins to Receive 80 Hours of Vacation Pay in Lieu of Time Off
- B. Approval of Attendance to the Mayor's Inaugural Ball at the Westminster Rose Center on Saturday, May 18, 2013
- C. Investment Report for March 2013
- D. Approval of the Request of Sewer Department Employee Randy Griffith to Receive 40 Hours of Vacation Pay in Lieu of Time Off

8. OLD BUSINESS

9. NEW BUSINESS

- A. Discussion and Consideration of California Association of Sanitary Agencies (CASA) Proposed Increase to 2014 Membership Dues
- B. Discussion Regarding Board Members Contacting Legal Counsel
- C. RESOLUTION NO. 2013-06 *(Roll Call Vote)*

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

D. Review Consumer Price Index (CPI) Adjustment to Commercial, Industrial and Other Nonresidential Sanitary Sewer Services and Notice of Rate Adjustment

E. Set Dates and Review and Approve Notices of Public Hearings for Sanitation and Sewer Service Charges, and for Adoption of 2013-2014 Budget

F. RESOLUTION NO. 2013-07 *(Roll Call Vote)*

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, DONATING 1959 TRACTOR TO THE WESTMINSTER HISTORICAL SOCIETY

G. Approval to Purchase Plaque Commemorating each Board Member and Time Served from 1939 to Present to Display in Board Meeting Room

10. INFORMATIONAL ITEMS

A. California Public Employees' Retirement System (CalPERS) Dependent Eligibility Verification Project

B. Web Site Activity for the Month of March 2013 (39,553 Successful Hits)

11. BOARD CONCERNS/COMMENTS

12. GM/STAFF CONCERNS/COMMENTS

13. GENERAL COUNSEL CONCERNS/COMMENTS

14. 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.

15. ADJOURNMENT TO THURSDAY, APRIL 18, 2013