

**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**

April 18, 2013

CALL TO ORDER

President Cobo called the adjourned regular meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminster, California on Thursday, April 18, 2013 at 10:00 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

PLEDGE AND INVOCATION

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

PUBLIC COMMENTS

None

NEW BUSINESS

A. Consider Fiscal Year 2013-14 (July 1, 2013 through June 30, 2014) Budget Assumptions and Capital Improvement Projects

Finance/HR Director Housley reported to the Board that this is the first of three workshops needed in order to approve the fiscal year 2013-2014 budget. He reviewed the District's revenues, operating costs, reserve accounts, capital outlay and improvements. There will be another budget meeting in May, and the final meeting for adoption of the budget on June 25, 2013.

BOARD CONCERNS/COMMENTS

Director Neugebauer stated that there is a tree blocking the District's new sign. GM Robbins reported that the tree had been removed. Director Neugebauer stated that the District should consider an additional monument type sign so that it will be seen by the north/south traffic on Cedarwood, whereas the current sign can only be read if you are travelling east or west on Hazard.

Director Rice suggested that the District set a budget for the District's 75 year anniversary celebration next January 2014.

GM/STAFF CONCERNS/COMMENTS

GM Robbins stated that in addition to the Franchise Committee meeting scheduled for May 2, 2013 with Orange County Waste and Recycling, another meeting has been requested for May 15, 2013 in order to review pending legislation.

GENERAL COUNSEL CONCERNS/COMMENTS

None. General Counsel not in attendance.

INFORMATIONAL ITEMS

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.

ADJOURNMENT

President Cobo adjourned the meeting at approximately 11:12 A.M.

Margie L. Rice, Secretary