

**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**

August 13, 2013

CALL TO ORDER

President Cobo called the special meeting of the Governing Board of the Midway City Sanitary District to order at Waste Management of Orange County, 1880 South Grand Avenue, Santa Ana, CA on Tuesday, August 13, 2013 at 3:03 P.M.

BOARD MEMBERS PRESENT:

Tyler Diep (absent)
Joy L. Neugebauer (absent)
Al P. Krippner
Margie L. Rice
Frank Cobo

OTHERS AT MEETING:

Ken Robbins, General Manager
Nick Castro, Director of Operations/Safety
Danielle Gerardo, Board Secretary
Henry Pyle, Clean Energy
Maggi Rau, Clean Energy

PUBLIC COMMENTS

GM Robbins provided each Board member with a copy of the following email from Director Neugebauer, per her request, that he received on Monday, August 12, 2013 explaining why she would not be attending today's meeting:

Ken, As I indicated in my call this morning I am not comfortable attending a special meeting held offsite (Santa Ana) for MCSD on Tuesday, August 13, 2013. . I did vote to approve a tour of a CNG Facility. I did not approve a special meeting to be held off site. Action can now be taken off site. Often we approve attending functions off site (e.g. ISDOC) and do not call a special meeting to be held off site. I feel very strongly that it is not fair or reasonable to require constituents to travel off site to Santa Ana should they wish to address the MCSD Board of Directors. The attached agenda does have a Public Comments section. These are my concerns and I do regret that I cannot in good conscience attend the tour at Waste Management of Orange County. I will tour a similar facility as an individual as we move forward with this important project.

Please read this statement into the minutes on August 13, 2013 and do provide each MCSD Director a copy.

I am sending this to you to share with the Board Of Directors. Thanks. Joy L. Neugebauer

Director Rice stated that the email from Director Neugebauer is unjustified, that this Director asked for this meeting and should therefore be in attendance, and is putting the rest of the Board in a precarious position. She stated that she is not very pleased.

Director Krippner stated that he was 100% behind Director Rice's statement and that this tour was something that the Board needed to do and the location for the meeting was good because it is so close.

NEW BUSINESS

A. Inspection and Tour of Waste Management of Orange County CNG Fueling Station (1880 South Grand Avenue, Santa Ana, CA 92705)

Henry Pyle of Clean Fleets led the tour and started at the fast fill public station, which is approximately ten years old. The fast-fill pump price was \$2.19 per gallon, which is about \$2 per gallon less than regular gasoline and will pump approximately 8-10 gallons per minute, which is comparable to a regular gas station. Henry Pyle then led the group past the "dirty diesel" area, and then to the compressors, dryers, storage tanks and control panel for the CNG fueling station for a closer look. Conveniently, a truck pulled into the slow-fill nose-to-nose station so that the group was able to see how easily and efficiently the process works. Slow-fill pumps approximately 2-3 gallons per minute and Henry Pyle explained that the District's trucks would probably be filled during off peak hours later in the evening in order to save money.

Director Rice stated that she would not support the fast-fill station for the public because of all the problems it would bring.

Director of Operations/Safety, Nick Castro, stated that the Westminster School District would also need a station to fill their CNG vehicles.

A taxi pulled into the fast-fill station so the group was able to see it working as well.

ADJOURNMENT

President Cobo adjourned the meeting to Tuesday, August 20, 2013 at 4:00 P.M. at the District Office, at approximately 3:48 P.M.

Margie L. Rice, Secretary