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

August 20, 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 MINUTES OF THE ADJOURNED MEETING OF JULY 23, 2013

APPROVAL OF THE MINUTES OF THE MEETING OF AUGUST 6, 2013

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF AUGUST 13, 2013

5. APPROVAL OF EXPENDITURES

A. Demands in the amount of $ 239,478.54

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 Rainbow Environmental Services (2nd Quarter 2013 Tonnage Report)
E. Report from the Calendar Committee Meeting
F. Report from the Fifth Concert in the Park
G. Report from the California Association of Sanitation Agencies (CASA) Conference Call

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. Investment Report for July 2013

B. Approval of Attendance to the Westminster Chamber of Commerce Salute to Seniors Luncheon on Wednesday, August 21, 2013

C. Approval of Attendance to Independent Special Districts of Orange County (ISDOC) Quarterly Meeting on Thursday, August 29, 2013

D. Approval of the Request of Fleet Maintenance Lead Worker, Juan Salce, to Receive 80 Hours of Vacation Pay in Lieu of Time Off

E. Approval of the Request of Solid Waste Employee David Hernandez to Receive 40 Hours of Vacation Pay in Lieu of Time Off

8. OLD BUSINESS

A. RESOLUTION NO. 2013-20 *(Roll Call Vote)*

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, APPROVING PURCHASING POLICY AND PROCEDURES

9. NEW BUSINESS

A. Approval of 2014 Midway City Sanitary District Calendar

B. Approval of Printer for 2014 Midway City Sanitary District Calendar

C. Approval of Bid Documents and Specifications of 2014 Closed Circuit Television (CCTV) Inspection of Sewer Mains Project

D. Discussion and Action on Independent Special Districts of Orange County (ISDOC) Membership in Orange County Council of Government (OCCOG), Amendments to Independent Special Districts of Orange County (ISDOC) Bylaws and Procedural Changes

E. Approval of Request for Proposal (RFP) to Solicit Bids for Technical Consulting and Design Services for the Compressed Natural Gas (CNG) Fueling Station

10. INFORMATIONAL ITEMS

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.

A. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Agency Designated Representatives: General Manager Robbins, Finance Director Housley and Labor Counsel Joseph Larsen, Employee Organization: American Federation of State, County, and Municipal Employees, LOCAL 1734-01

15. ADJOURNMENT