

**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**

August 27, 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 Tuesday, August 27, 2013 at 4:00 P.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, HR/Finance Director
Danielle Gerardo, Board Secretary

PLEDGE AND INVOCATION

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

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

A. Consideration of Senate Bill 594 and Potential Notification to Legislators of Position on Bill

A motion was made by Director Rice, seconded by Director Neugebauer to support opposition to SB 594 and approve the draft letter with changes. The motion was approved by a 5-0 vote.

B. Workshop to Review Format of Midway City Sanitary District Policy Handbook

A motion was made by Director Neugebauer, seconded by Director Rice to make a change to the travel policy and bring it back for Board approval. The motion was approved by a 5-0 vote.

A motion was made by Director Neugebauer, seconded by Director Diep to approve the format of the District's policy handbook, with changes. The motion was approved by a 5-0 vote.

BOARD CONCERNS/COMMENTS

Director Neugebauer asked what time she would need to be at the District office in order to carpool to the ISDOC meeting on Thursday, August 29, 2013.

GM Robbins responded that anyone interested in carpooling, please be at the District at 11:30 A.M.

Director Rice thanked Staff for all the work done to provide the District's new policy handbook.

GM/STAFF CONCERNS/COMMENTS

GM Robbins stated that he would like to take a photograph of the Directors with their newly received 2013 CASA Organizational Excellence Award. The Directors all agreed that they would like to have it taken at the next Tuesday's regular Board meeting.

GM Robbins stated that a press release to go with the photo would be on the next agenda.

GENERAL COUNSEL CONCERNS/COMMENTS

None

CLOSED SESSION

None

INFORMATIONAL ITEMS

None

ADJOURNMENT

President Cobo adjourned the meeting at approximately 4:30 P.M.

Margie L. Rice, Secretary