

**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**

October 23, 2013

CALL TO ORDER

President Cobo called the special meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminster, California on Wednesday, October 23, 2013 at 4:00 P.M.

BOARD MEMBERS PRESENT:

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

OTHERS AT MEETING:

Ken Robbins, General Manager
Danielle Gerardo, Board Secretary

PLEDGE AND INVOCATION

President Cobo led the Pledge of Allegiance. Director Neugebauer gave the Invocation.

PUBLIC COMMENTS

None

The Board convened to a closed session at 4:02 P.M.

Director Rice excused herself from the meeting due to a possible conflict of interest.

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 GENERAL MANAGER—EXISTING LITIGATION (Pursuant to Government Code Section 54956.9(d)(1).)

Name of Case: City of Westminster; Successor Agency v. Michael Cohen et al. (Real Party in Interest—Midway City Sanitary District et al.)

The Board reconvened at 4:44 P.M.

Director Rice returned to the meeting.

GM Robbins stated that there was no reportable action due to the closed session.

Director Rice stated that she was not aware of what the attorney for the City of Westminster was doing and apologized to the Board.

ADJOURNMENT

President Cobo adjourned the meeting to Tuesday, November 5, 2013 at the District office at approximately 4:48 P.M.

Margie L. Rice, Secretary