

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

**November 5, 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 MEETING OF OCTOBER 15, 2013**

**APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF OCTOBER 23, 2013**

**5. APPROVAL OF EXPENDITURES**

A. Demands in the amount of \$ 367,646.48

**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 – 3<sup>rd</sup> Quarter Tonnage
- E. Report from Midway City Sanitary District Safety Award Recognition
- F. Report from Independent Special Districts of Orange County (ISDOC) Qtlly Meeting

**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. Consider Attendance to the Annual Westminster Chamber of Commerce Holiday Luncheon on Thursday, November 21, 2013
- B. Approval of the Request of Administrative Secretary/Receptionist Employee Julia Book to Receive 40 hours of Vacation Pay in Lieu of Time Off
- C. Consider Renewal of Membership to California Special Districts Association (CSDA)

**8. OLD BUSINESS**

**9. NEW BUSINESS**

A. Consider Changing the Date of the Tuesday, November 19, 2013 Regularly Scheduled Board Meeting In Order to Accommodate Board Travel to the California Special Districts Association (CSDA) Special District Leadership Academy (SDLA) Conference in Napa Valley, California November 17-20, 2013

B. Consider a Date for a Study Session to Review the District's New Purchasing Policy

C. Discussion and Consideration to Repower one (1) of the Midway City Sanitary District's Currently Owned Diesel Power Solid Waste Trucks to Compressed Natural Gas (CNG)

D. California Association of Sanitation Agencies (CASA) 2014 Membership Dues

E. Consider and Approve Travel Expenses for Midway City Sanitary District's Representative to Attend California Association of Sanitation Agencies (CASA) Executive Board Meetings and Retreats

F. Consider Entering into an Agreement with Performance Pipeline Technologies to Clean and Closed Circuit Television (CCTV) 174 Miles of District Sewer Mains

G. Consider Request of Solid Waste Employee Robert Mayfield to Receive 40 Hours of Vacation Pay in Lieu of Time Off

H. Consider Approval of District Holiday Dinner Party Invitation

I. Consider Approval of Termite Tenting of Wood Structure Buildings Owned by the District at 14451 Cedarwood Avenue

J. 1<sup>st</sup> Quarter Financial Reports (7/01/13 through 9/30/13) – Fiscal Year 2013/2014

**10. INFORMATIONAL ITEMS**

A. Over-the-Top Program Third Quarter 2013 Report

B. Westminster Chamber of Commerce Legislation Meeting on Wednesday, November 13, 2013 from 8am-9am

C. Chamber Mixer Flyer - Business after Hours - A Celebration of Midway City Sanitary District's 75<sup>th</sup> Anniversary

**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 LEGAL COUNSEL—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.)

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)

**15. ADJOURNMENT – HAPPY BIRTHDAY DIRECTOR NEUGEBAUER!**