

**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**

November 13, 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, November 13, 2013 at 1:00 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
Robert Housley, Finance/HR Director
Tom Nixon, District Counsel
Danielle Gerardo, Board Secretary

PLEDGE AND INVOCATION

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

PUBLIC COMMENTS

Director Neugebauer inquired about the timeline for distribution of the District's 2014 calendar.

GM Robbins responded that the calendars would be delivered to the Westminster Post Office on Tuesday, November 19, 2013.

The Board convened to a closed session at 1:03 P.M. and Director Rice excused herself and did not participate in the closed session.

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 1:19 P.M. and Director Rice returned to the meeting.

General Counsel Nixon stated that there was no reportable action due to the closed session.

Director Neugebauer stated that she was looking forward to attending the Special District Leadership Academy educational conference next week in Napa Valley, CA.

Director Rice commended GM Robbins on the speech that he gave at the Westminster Chamber of Commerce legislative meeting this morning.

GM Robbins stated that this Friday, November 15, 2013 is the SHRED event at Rainbow Environmental at which they will destroy documents and paper at no charge in honor of American Recycles Day. President Cobo and GM Robbins will be attending in order to represent the District.

GM Robbins stated that he would begin picking up Directors attending the Special District Leadership Academy Conference in Napa Valley on Sunday, November 17, 2013 at approximately 4 P.M.

ADJOURNMENT

President Cobo adjourned the meeting to Friday, November 22, 2013 at 3 P.M. at the District office at approximately 1:28 P.M.

Margie L. Rice, Secretary