

**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**

April 8, 2014

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, April 8, 2014 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
Robert Housley, Finance/HR Director
Danielle Gerardo, Board Secretary

PLEDGE AND INVOCATION

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

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

A. Consider Fiscal Year 2014-15 (July 1, 2014 through June 30, 2015) Budget Assumptions and Capital Improvement Projects

Finance/HR Director Housley provided the Board with a PowerPoint presentation to review economic factors, revenue, expenditures, planned capital outlay projects and reserve assumptions for the District's fiscal year beginning July 1, 2014 and through June 30, 2015.

Discussion ensued.

Director Neugebauer stated that it needs to be made clear on the public notices mailed out that the increase to user fees applies to commercial users only, not residents.

Director Neugebauer stated that the formula for the tare weight, or net weight of the truck after the load is dumped, needs to be negotiated because the District is paying for tonnage on the recyclables that they are being pulled out of the black loads.

There was discussion by the Board regarding the District's capital outlay and improvements budgets, and by consensus, the Board directed Staff to increase the budget for the alternative fuel solid waste trucks.

B. Consider Scheduling the Second Public Budget Workshop/Study Session Fiscal Year 2014-15 (July 1, 2014 through June 30, 2015)

A motion was made by Director Neugebauer, seconded by Director Rice to schedule the next budget workshop for Tuesday, May 13, 2014 at 4 P.M. at the District office. The motion was approved by the following 4-0 vote:

AYES: Cobo, Krippner, Neugebauer and Rice

NAYS:

ABSTAIN:

ABSENT: Diep

INFORMATIONAL ITEMS

None

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.

BOARD CONCERNS/COMMENTS

Director Neugebauer stated that she would not be able to attend the Westminster Chamber of Commerce legislative meeting on Wednesday, April 9, 2014.

Director Rice stated that she received CSDA's education catalog and feels that the Board should attend more webinars since the cost is so low and often free and asked that it be added to the information items on the next agenda.

Director Neugebauer inquired about the schedule and handouts for the City of Westminster's Spring Festival on Saturday, April 12, 2014.

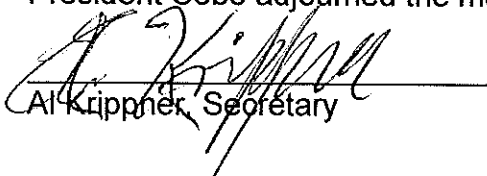
Discussion ensued and GM Robbins stated that he would be there to set up and take down a canopy and table and chairs, bring handouts, and that Director of Operations/Safety Nick Castro and Lead Sewer Maintenance Worker/Construction Inspector Darrel Grimes would be there with a District truck.

GM/STAFF CONCERNS/COMMENTS

GM Robbins reminded the Board that he would be out of the office attending the GarbageMan's Invitational Golf tournament on Thursday, April 10, 2014.

ADJOURNMENT

President Cobo adjourned the meeting at approximately 5:14 P.M.


Al Krippner, Secretary