

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

May 6, 2014

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 APRIL 15, 2014**

APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 1, 2014 WITH ATTACHMENT OF PARTIAL TRANSCRIPT OF PROCEEDINGS BEGINNING WITH 9E

5. APPROVAL OF EXPENDITURES

A. Demands in the amount of \$ 256,970.31

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 – Quarterly Tonnage and Financial

E. Report from the Midway City Sanitary District 75 Year Anniversary Open House

F. Report from Administrative Professionals Day Luncheon

G. Report from the California Association of Sanitation Agencies (CASA) Public Policy Forum

H. Report from the City of Westminster Mayor's Prayer Breakfast

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. Approval of Attendance to the Independent Special Districts of Orange County (ISDOC) Quarterly Meeting on Thursday, May 29, 2014

8. OLD BUSINESS

None

9. NEW BUSINESS

A. Approval of Flo-Services to Continue Quarterly Lift Station Maintenance for Fiscal Year 2014/2015 and To Include New Portable Backup Emergency Generator and Check Valve Replacements at All Four (4) Lift Stations

B. Discuss and Consider Changing the Time of the Midway City Sanitary District's Regularly Scheduled Board Meetings

C. Discussion of Participation by the Midway City Sanitary District in the County of Orange, Midway Community Cleanup Event on Saturday, June 28, 2014

D. Consider Attendance at the State of the District Reception Honoring Orange County Sanitation District's 60th Anniversary on Wednesday, May 21, 2014

E. Consider Approval of Attendance to the Wastewater Technology Forum in Santa Barbara, CA on June 5-6, 2014

F. Consider Approval of Employee Safety Award for Solid Waste Driver, Jesus Quintero

G. Consider Approving Continued Leave of Absence without Pay to Midway City Sanitary District Solid Waste Driver Selefuti Pemasa (Junior)

H. Consider Claim from Verizon Filed Against the Midway City Sanitary District

I. RESOLUTION NO. 2014-05 *(Roll Call Vote)*

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, APPROVING A POLICY FOR ACTING PAY SALARY ADJUSTMENTS FOR UNREPRESENTED EMPLOYEES

10. INFORMATIONAL ITEMS

A. MetLife Dental Insurance Compensation Disclosure Statement for Policy Year January 1, 2013 through December 31, 2013

B. California Public Employees' Retirement System (CalPERS) Circular Letter "Employer Rate Impact Due to Changes in Actuarial Assumptions"

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 -- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2).
(One potential case)

15. ADJOURNMENT TO TUESDAY, MAY 13, 2014 @ 4 P.M.