

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

May 22, 2014

5:30 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 MAY 6, 2014**

APPROVAL OF THE MINUTES OF THE ADJOURNED MEETING OF MAY 13, 2014

APPROVAL OF REVISED MINUTES OF THE MEETING OF NOVEMBER 22, 2013

5. APPROVAL OF EXPENDITURES

- A. Demands in the amount of \$ 302,438.22

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 City of Westminster's Mayors Ball
- E. Report from the Orange County Water Summit
- F. Report from California Special Districts Association (CSDA) Spec. District Leg. Days
- G. Report from Orange County Sanitation District State of the District Breakfast
- H. Report from Redevelopment Agency (RDA) Oversight Committee

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. Investment Report for April 2014

8. OLD BUSINESS

None

9. NEW BUSINESS

- A. Discuss and Consider Nomination Form for Orange County Local Agency Formation Commission (LAFCO) Regular Special District Seat and Alternate Special District Seat That Will Expire on June 30, 2014
- B. Consider Setting Date and Time to Tour the CR&R Material Recovery Facility in Stanton, CA
- C. Consider the Services of American Shield Private Security, Inc. for the Midway City Sanitary District Front Office
- D. Approval to Dispose of Midway City Sanitary District Truck #T51 – 1995 White GMC Solid Waste Automated Side Loader with Heil Body

E. Resolution No. 2014-06

(Roll Call Vote)

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT, OF ORANGE COUNTY, CALIFORNIA, APPROVING A CHANGE TO THE TIME OF THE DISTRICT'S REGULAR MEETING AND DIRECTING THAT THE POLICIES AND PROCEDURES OF THE BOARD OF DIRECTORS BE REVISED ACCORDINGLY

F. Consider Approving the 2014-15 Annual Salaries and Step Ranges for Management and Administration Employees

G. Participation in the County of Orange, Midway City Community Cleanup Event on Saturday, June 28, 2014

H. Consider Affirmation of New CalTRUST Joint Powers Authority Board of Trustee Brian Mayhew

I. Fiscal Year 2013-2014 Third Quarter Financial Reports and Budget Review for the Period of July 1, 2013 through March 31, 2014

10. INFORMATIONAL ITEMS

A. Web Site Activity for the Month of April 2014 (42,324 Successful Hits)

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.

15. ADJOURNMENT