

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

June 17, 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 JUNE 3, 2014**

APPROVAL OF THE MINUTES OF THE ADJOURNED MEETING OF JUNE 10, 2014

5. APPROVAL OF EXPENDITURES

- A. Demands in the amount of \$ 305,756.84

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 the Waste Water Technology Forum
- E. Report from California Association of Sanitation Agencies (CASA) Conference Call
- F. Report from the Calendar Committee 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. Investment Report for May 2014
- B. Approve Attendance to the Municipal Water District of Orange County (MWDOC) Water Policy Forum on Wednesday, July 30, 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. Consider Attendance to the Orange County Sanitation District's 2014 Honor Walk on Wednesday, June 25, 2014
- C. Consider and Approve Attendance of Finance/HR Director, Robert Housley, to the CalPERS Education Forum, October 27-29, 2014
- D. Resolution No. 2014-09 *(Roll Call Vote)*

A RESOLUTION NO. 2014-09 OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2014-2015 FOR THE DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF DIVISION 9 OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE

E. Resolution No. 2014-10

(Roll Call Vote)

A RESOLUTION NO. 2014-10 OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ESTABLISHING A POLICY APPLICABLE TO DISTRICT DEPOSITS AND INVESTED FUNDS

F. Resolution No. 2014-11

(Roll Call Vote)

A RESOLUTION NO. 2014-11 OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, APPROVING THE ANNUAL STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2014-2015 (JULY 1, 2014 THROUGH JUNE 30, 2015)

G. Orange County Auditor–Controller Memorandum on Special Assessments on Wholly Exempt Parcels

H. Approval of Covenant and Agreement for Annexation of Property to the Midway City Sanitary District, Provision of Sewer Service and Payment of Special User Fee in Lieu of Property Tax Increment

10. INFORMATIONAL ITEMS

A. Web Site Activity for the Month of May 2014 (45,739 Successful Hits)

B. Union Bank, North America, Changes its Legal Name to Mitsubishi UFJ Financial Group Union Bank, North America

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 TO TUESDAY, JUNE 24, 2014 AT 4:30 P.M.