

**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**

July 10, 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 Thursday, July 10, 2014 at 9:30 A.M.

BOARD MEMBERS PRESENT:

Al P. Krippner (arrived @ 9:32 A.M.)
Joy L. Neugebauer
Tyler Diep (absent)
Margie L. Rice
Frank Cobo

OTHERS AT MEETING:

Ken Robbins, General Manager
Robert Housley, Finance/HR Director
Danielle Gerardo, Board Secretary
Andrew Taylor, Security Guard

PLEDGE AND INVOCATION

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

PUBLIC COMMENTS

None

NEW BUSINESS

A. Tour of CR&R Material Recovery Facility Corporate Office, 11292 Western Avenue, Stanton, CA

GM Robbins suggested taking the agenda out of order in order to leave to go on the tour of the CR&R Material Recovery Facility's corporate office.

A motion was made by Director Rice, seconded by Director Neugebauer to take the agenda out of order in order to adjourn the meeting at the end of the tour. The motion was approved by the following 4-0-0-1 vote:

AYES: Cobo, Krippner, Neugebauer and Rice

NAYS:

ABSTAIN:

ABSENT: Diep

INFORMATIONAL ITEMS

None

BOARD CONCERNS/COMMENTS

Director Neugebauer requested an update on the City of Westminster's lawsuit versus the State of California on the next agenda.

Director Rice stated that she viewed the video which was done for the District's 75 Year anniversary open house and she requested that it be re-edited to include all of the Directors.

GM/STAFF CONCERNS/COMMENTS

GM Robbins stated that there are rumors pertaining to Rainbow Environmental possibly selling, not selling or partnering with Republic, but that they are just rumors at this time and he said he would keep the Board informed.

GENERAL COUNSEL CONCERNS/COMMENTS

None

The Board and some MCSD Staff went on a tour of CR&R's three separate facilities on Western, Lampson and Knott Streets in Stanton for a tour of those facilities. David Ronnenberg, CEO and Dean Ruffridge, Senior Vice President of CR&R explained the daily operations of CR&R, the three buildings and their useage, and their plans for expansion and the future.

CLOSED SESSION

None

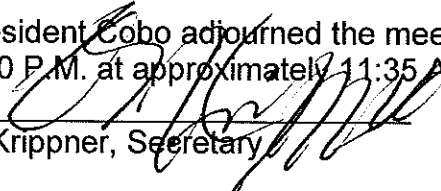
CLOSED SESSION: During the course of conducting the business set forth on this agenda as a regular meeting of the Board, the Chair may convene the Board in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters, pursuant to Government 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.

When the tour was over, Director Neugebauer thanked their hosts for the tour and Staff for arranging it.

ADJOURNMENT

President Cobo adjourned the meeting to Tuesday, July 15, 2014 at the District office at 5:30 P.M. at approximately 11:35 A.M.


Al Krippner, Secretary