

**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**

December 9, 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, December 9, 2014 at 4:03 P.M.

BOARD MEMBERS PRESENT:

Al P. Krippner
Joy L. Neugebauer
Tyler Diep (arrived at 4:08 P.M.)
Margie L. Rice
Frank Cobo

OTHERS AT MEETING:

Ken Robbins, General Manager
Danielle Gerardo, Board Secretary
Theresa Kasprzyk, Web Designer(arrived at 4:22 PM)

PLEDGE AND INVOCATION

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

PUBLIC COMMENTS

None

GM Robbins shared photos from the reorganization meeting on Friday, December 5, 2014 and the Midway City Sanitary District holiday dinner on Sunday, December 7, 2014 with the Board while waiting for Theresa Kasprzyk to arrive.

NEW BUSINESS

A. Review of Midway City Sanitary District's New Website

Theresa Kasprzyk reviewed the new website section by section with the Board. There was discussion and several suggestions for change were made.

Director Neugebauer stated that the new recyclables processing page in the 2015 District calendar should be added to the website so that residents will understand what happens to their recyclables. She also asked that the Board meeting minutes be arranged with the most recent at the top instead of the bottom and suggested adding the Government Compensation in California link under compensation reports.

Director Diep left the meeting at 5:07 P.M.

A motion was made by Director Rice, seconded by Director Neugebauer to approve the new website, with recommended changes. The motion was approved by the following 4-0-0-1 vote with Director Diep absent:

AYES: Directors Cobo, Krippner, Neugebauer and Rice

NOES:

ABSTAIN:

ABSENT: Diep

INFORMATIONAL ITEMS

None

BOARD CONCERNS/COMMENTS

Director Neugebauer asked if the next regular Board meeting on Tuesday, December 16, 2014 would be at 5 P.M. instead of 5:30 P.M.

GM Robbins confirmed that the next regular Board meeting would be at 5 P.M.

Director Rice asked what time the Rainbow Environmental holiday event was taking place on Thursday, December 18, 2014.

GM Robbins confirmed that the luncheon was from 10:30 A.M. until 2 P.M. and if anyone wished to carpool they should be at the District office at 11:30 A.M.

President Cobo thanked everyone for a job well done for the District's holiday dinner. Director Neugebauer stated that a cheat sheet should be provided for speakers at next year's event.

Director Neugebauer suggested that a letter of thanks be put together from the Board to Tim Nelson and the Surf City Singers to thank and commend them for their performance at the District holiday dinner on Sunday, December 7, 2014.

Director Neugebauer suggested that the picture of the Board and District employees in their hats, taken the evening of the District's holiday dinner be hung in the driver's breakroom.

GM/STAFF CONCERNS/COMMENTS

None

GENERAL COUNSEL CONCERNS/COMMENTS

None

ADJOURNMENT

President Cobo adjourned the meeting to Tuesday, December 16, 2014 at the District office at 5:00 P.M. at approximately 5:20 P.M.

Al Krippner, Secretary