

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

February 3, 2015

5:00 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 JANUARY 20, 2015

5. APPROVAL OF EXPENDITURES

A. Demands in the amount of \$ 312,675.75

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 California Association of Sanitation Agencies (CASA) Conference in Palm Springs January 21-23, 2015

E. Report from the Independent Special Districts of Orange County (ISDOC) Quarterly Meeting on January 29, 2015

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.

8. OLD BUSINESS

9. NEW BUSINESS

A. Consider Changing the Date of the Tuesday, June 2, 2015 Regularly Scheduled Board Meeting in Order to Accommodate Board Travel to the 2015 Waste Expo in Las Vegas, Nevada, June 1-4, 2015

B. Consider and Approve Budget Calendar for Fiscal Year 2015-2016 (July 1, 2015 through June 30, 2016)

C. Consider and Approve the Letter of Engagement for Independent Audit Services of White Nelson Diehl Evans LLP to perform the Fiscal Year 2014-2015 (July 1, 2014 through June 30, 2015) and Fiscal Year 2015-2016 (July 1, 2015 through June 30, 2016) Audits

D. Review of Calendar Year 2014 Compensation and Benefit Information to be Posted on the District's Website

E. Selection of Date and Location for Midway City Sanitary District's 2015 Employee Holiday Dinner

- 10. INFORMATIONAL ITEMS**
- 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 LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency Designated Representatives: General Manager Robbins, Finance/HR Director Housley and Labor Counsel Larsen, Employee Organization: American Federation of State, County, and Municipal Employees, LOCAL 1734-01

- 15. ADJOURNMENT TO FEBRUARY 17, 2015 AT 5:00 P.M.**