

**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**

March 25, 2015

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 Wednesday, March 25, 2015 at 11:00 A.M.

BOARD MEMBERS PRESENT:

Al P. Krippner
Joy L. Neugebauer
Tyler Diep (arrived at 11:32 P.M.)
Margie L. Rice
Frank Cobo

OTHERS AT MEETING:

Ken Robbins, General Manager
Robert Housley, Finance/HR Director
Danielle Gerardo, Board Secretary
Theresa Kasprzyk, Web Master

PLEDGE AND INVOCATION

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

PUBLIC COMMENTS

None

NEW BUSINESS

A. Review of Midway City Sanitary District New Website

Theresa Kasprzyk reviewed the District's new website for the Board and noted the following changes requested by the Board:

- Add Juan Salce (District employee) 30-year award to photo slideshow
- Add logo of drain with cross through it for cease the grease at top right
- Add District location for grease and oil drop off
- Move name of District, address & Directors (location, masthead ie: building photo and who we are) to the top of the home page - above slide show, instead of at bottom of home page
- Home Page Side Menu Quick Links - Move subscribe to YouTube to the bottom
- Slideshow - Change grey t-shirt to blue in group photo
- About MCSD – Construction Requirements – Remove Contra Costa, change to Midway City
- About MCSD – Strategic Plan – Add photo
- Services – Solid Waste – Automated Solid Waste – Change photo
- Services – Strategic Plan – Add photo
- Services – Report Scavengers – Add “This is Illegal” and slash over photo of scavenger
- Services – Sewer Permit Application – Add thumbnail or sewer picture
- Services - Sewer Management – Sewer FAQ’s - Frequently Asked Questions – add FAQ’s to title
- Sewer Management – FOG Program – Add fats, oil and grease to title headline
- Sewer Management – FOG Checklist – Add fats, oil and grease to title headline
- Services – Recycling - Blue Cart Guide – Update blue cart photo to one with logo
- Services – Blue Cart Guide - Discussion regarding downloadable Rainbow PDF in 3 languages to remain? Wait until policy is clear regarding translation
- Services – Authorized Drop Off Site – Add hyphen to drop-off
- Services – Container Exchange & Ordering Additional Containers – Notify public of option to exchange large black containers for smaller containers and to encourage recycling/add side by side container picture to identify sizes
- Board of Directors – Add space between Pro and Tem (Director M. Rice)
- Board of Directors – Rearrange photos with President at the top and Board member in 2 rows below as follows:

F. Cobo

M. Rice J. Neugebauer

A. Krippner T. Diep

- Contacts – Contact List and Links to Other Resources – both Rainbow Environmental/CR&R Waste Services

INFORMATIONAL ITEMS

None

BOARD CONCERNS/COMMENTS

Director Rice stated that she had changed her mind about running for the California Special District Association Board of Directors Seat A due to other obligations.

Director Neugebauer thanked Theresa Kasprzyk and invited her to stay for the luncheon at the District.

GM/STAFF CONCERNS/COMMENTS

None

CLOSED SESSION

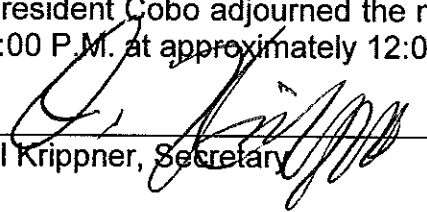
None

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.

ADJOURNMENT

President Cobo adjourned the meeting to Tuesday, April 7, 2015 at the District office at 5:00 P.M. at approximately 12:09 P.M.


Al Krippner, Secretary