

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

April 7, 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 MARCH 17, 2015

**APPROVAL OF THE MINUTES OF THE ADJOURNED MEETING OF
MARCH 25, 2015**

5. APPROVAL OF EXPENDITURES

A. Demands in the amount of \$ 991,904.61

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 City of Westminster Spirit Awards Ceremony
- E. Report from the City of Westminster Spring Festival

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. Approval to Send Midway City Sanitary District Employees to Inspect the Eight (8) New Solid Waste Trucks Tentatively Scheduled for Delivery June 2015

8. OLD BUSINESS

9. NEW BUSINESS

A. Presentation by Orange County Waste and Recycling Director Dylan Wright

B. Discussion and Consideration of Amendment of Waste Disposal Agreement (WDA) with Orange County Waste and Recycling (OCW&R)

C. RESOLUTION NO. 2015-02 *(Roll Call Vote)*

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA APPROVING AN AMENDMENT TO THE 2009 WASTE DISPOSAL AGREEMENT WITH THE COUNTY OF ORANGE

D. Consider Sponsorship of the City of Westminster's 2015 Summer Concerts in the Park Summer Series

E. Consider Proposals to Provide an Updated Valuation Report of Other Post Employment Benefits (OPEB) as Required by Governmental Accounting Standards Board (GASB) Statement No. 45

F. Consider Approval of Amendment to Memorandum of Understanding with American Federation of State, County and Municipal Employees (AFSCME), Local 1734 to Provide Dental Insurance through Special District Risk Management Authority's (SDRMA) Delta Dental High Plan

G. RESOLUTION NO. 2015-03

(Roll Call Vote)

RESOLUTION NO. 2015-03 OF THE (GOVERNING BODY) OF MIDWAY CITY SANITARY DISTRICT, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING AND AUTHORIZING PARTICIPATION IN THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY'S HEALTH BENEFITS PROGRAM

H. Evaluate and Consider Prepayment or Refunding of the Midway City Sanitary District's 2015 Certificates of Participation

I. Consider Approval of Change Order to the Compressed Natural Gas (CNG) Fueling Station Project for Conversion of the Remaining Electrical to the New Southern California Edison Required System

J. Discussion on Promoting the Midway City Sanitary District's Message to the Residents and Businesses within its Jurisdiction

10. INFORMATIONAL ITEMS

A. Review Of Notice from County of Orange Regarding the County's CPI Increase of Disposal Fees at County Landfills Effective July 1, 2015

B. LAFCO Notice of Public Hearing to Consider Proposed Budget for Fiscal Year 2015-2016

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 APRIL 14, 2015 AT 5:00 P.M.