

**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**

May 12, 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 Tuesday, May 12, 2015 at 4:38 P.M.

BOARD MEMBERS PRESENT:

Al P. Krippner
Joy L. Neugebauer
Tyler Diep (arrived at 4:41 P.M.)
Margie L. Rice
Frank Cobo

OTHERS AT MEETING:

Ken Robbins, General Manager
Robert Housley, Finance/HR Director
Danielle Gerardo, Board Secretary
Joseph Larsen, Labor Counsel

PLEDGE AND INVOCATION

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

PUBLIC COMMENTS

None

President Cobo convened the meeting to closed session at 4:41 P.M. pursuant to Government Code Section 54957.6.

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 Director Housley and Labor Counsel Joseph Larsen, Employee Organization: American Federation of State, County, and Municipal Employees, LOCAL 1734-01

President Cobo reconvened the meeting at 5:37 P.M.

Labor Counsel Joseph Larsen stated that there was no reportable action taken due to the closed session.

BOARD CONCERNS/COMMENTS

Director Neugebauer stated that she would be at the District office at 7 A.M. on Friday, May 15, 2015 in order to carpool to the Orange County Water Summit.

GM Robbins asked Director Rice to remember to bring her handicap placard in order to park closer to the event.

GM/STAFF CONCERNS/COMMENTS

GM Robbins stated that an agenda item to set a date for evaluation of the District's legal counsel would be on the next agenda per one of the Directors' requests.

Director Neugebauer asked if the request was to evaluate the attorney or the service and if it would be a closed session item.

The Board agreed that it should be a closed session item.

GM Robbins stated that he would be leaving for Tennessee on Wednesday, May 13, 2015 with Director Operations/Safety Nick Castro to inspect the District's new CNG trucks before they are delivered.

GENERAL COUNSEL CONCERNS/COMMENTS

None

ADJOURNMENT

President Cobo adjourned the meeting to Tuesday, May 19, 2015 at the District office at 5:00 P.M. at approximately 5:41 P.M.



Al Krippner, Secretary