

**MIDWAY CITY SANITARY DISTRICT  
CALL AND NOTICE OF A SPECIAL MEETING  
BOARD OF DIRECTORS  
DISTRICT OFFICE  
14451 CEDARWOOD AVENUE  
WESTMINSTER, CA**

**July 9, 2015**

**5:00 P.M.**

Notice is hereby given that Frank Cobo, President of the Midway City Sanitary District Board of Directors has requested a Special Meeting of the Midway City Sanitary District Board of Directors, to be held at 5:00 p.m. on Thursday, July 9, 2015, in the District Offices located at 14451 Cedarwood Avenue, Westminster, CA, 92683.

The purpose of said meeting and the business to be conducted is described in the attached agenda.

A handwritten signature in black ink that reads "Danielle Gerardo". The signature is written in a cursive style and is centered on a light gray rectangular background.

Danielle Gerardo  
Administrative Secretary

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

**July 9, 2015**

**5:00 P.M.**

**AGENDA**

In accordance with the requirements of California Government Code Section 54956, this Agenda is posted not less than 24 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 54956, or as set forth on a Supplemental Agenda posted not less than 24 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**
- 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. 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**

**B. CONFERENCE WITH LEGAL COUNSEL**

Anticipated Litigation

Significant Exposure to Litigation

Pursuant to Government Code Section 54956.9 (d)(2) (1 Potential Case)

**C. PUBLIC EMPLOYMENT APPOINTMENT**

Title: General Counsel

Pursuant to Government Code Section 54957

**5. BOARD CONCERNS/COMMENTS**

**6. GM/STAFF CONCERNS/COMMENTS**

**7. GENERAL COUNSEL CONCERNS/COMMENTS**

**8. ADJOURNMENT**