

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE MIDWAY CITY
SANITARY DISTRICT OF ORANGE COUNTY
14451 CEDARWOOD AVENUE
WESTMINSTER, CA 92683**

October 17, 2015

CALL TO ORDER

President Cobo called the special meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminster, California on Saturday, October 17, 2015 at 10:00 A.M.

BOARD MEMBERS PRESENT:

Al P. Krippner
Joy L. Neugebauer
Tyler Diep (absent)
Margie L. Rice
Frank Cobo

OTHERS AT MEETING:

Ken Robbins, MCSD General Manager
Robert Housley, MCSD Finance/HR Director
Nick Castro, MCSD Director of Operations/Safety
Darrell Grimes, MCSD Lead Sewer Supervisor
Sergio Contreras, Westminster City Council
Misty Mena, Event Planner for Clothes for the Cause
60 Jr. Ambassador Students Representing Local High Schools

PLEDGE AND INVOCATION

No pledge or invocation. Each Board member and staff introduced themselves and explained their position at the District.

PUBLIC COMMENTS

None

NEW BUSINESS

A. Junior Ambassador Environment Awareness Session

GM Robbins gave a complete overview of the Midway City Sanitary District with the aid of the Board, including its history, general day to day services and finances.

Several of the Junior Ambassadors asked questions.

Director Neugebauer spoke regarding the lift station upgrades in 2006. Prior to renovations, the District utilized a Gallo wine jug that would rise and cause the alarm to go off. The District upgraded to a Supervisory Control and Data Acquisition System (SCADA) and Director Neugebauer brought the Gallo wine jug from the Westminster Historical Society.

GM Robbins explained that the District picks up roughly 700 tons of solid waste per week, or about 36,000 tons per year. Approximately 7,000 is recyclable tonnage and just under 30,000 tons are solid waste.

The Junior Ambassadors were given a tour of the Midway City Sanitary District facility.

Misty Mena, event planner for Clothes for the Cause who collected approximately 7,000 pounds of clothing last year, spoke to the group and explained how the fundraiser works. They collect clothing, shoes, towels, sheets, and stuffed animals which are taken to a sorting plant where it is weighed and then everything is recycled. Girl Scouts, Choc Walk, preschools and bands have used the program for fundraisers.

Sergio Contreras introduced Amy Nguyen - fundraising chair, Vito Nguyen - WHIP, Nikki Jimenez - Lieutenant, Van Chen - Deputy Chief and Michael Brito - Chief Leader for the Junior Ambassadors Environment Awareness and they each addressed the Board.

A group photograph was taken and lunch was served.

INFORMATIONAL ITEMS

None

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.

None

BOARD CONCERNS/COMMENTS

Director Neugebauer stated that the youth group today was probably the most outstanding representatives of the young people of the community and that it was an honor and she was proud to have them. She stated that GM Robbins is on sick leave and against doctors' orders came to the meeting today. She commended Board President Frank Cobo and the rest of the Board and staff and asked that the minutes reflect that Finance/HR Director Housley, Director of Operations/Safety Nick Castro, and Sewer Lead Darrell Grimes were in attendance as well.

Director Rice thanked Westminster City Councilman Sergio Contreras for starting the organization and thanked all of the students for being dedicated to their community.

President Cobo thanked the students for showing an interest in the District and for coming out and being good representatives of the youth of the community. He stated that he was impressed with their participation and the good questions they asked and he thanked Sergio Contreras for bringing this event to the Board. He explained that the Board meetings are open to the public and are on the first and third Tuesday of each month at 5 P.M. and that the students were welcome to come.

GM/STAFF CONCERNS/COMMENTS

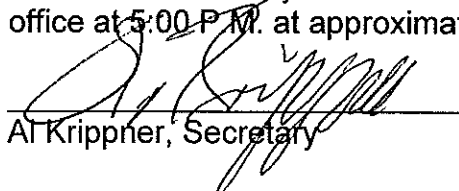
None

GENERAL COUNSEL CONCERNS/COMMENTS

None

ADJOURNMENT

President Cobo adjourned the meeting to Tuesday, October 20, 2015 at the District office at 5:00 P.M. at approximately 12:43 P.M.



Al Krippner, Secretary