

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

December 15, 2015

CALL TO ORDER

President Rice called the regular meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminster, California on Tuesday, December 15, 2015 at 5:00 P.M.

BOARD MEMBERS PRESENT:

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

OTHERS AT MEETING:

Ken Robbins, General Manager
Robert Housley, Finance/HR Director
Omar Sandoval, General Counsel
Danielle Gerardo, Board Secretary
Michelle Clark, Rainbow Environmental Services
Anita Spencer, Resident

PLEDGE AND INVOCATION

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

PUBLIC COMMENTS

None

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 1, 2015

A motion was made by Director Neugebauer, seconded by Director Cobo to approve the minutes of the meeting of December 1, 2015. The motion was approved by the following 5-0 vote:

AYES: Cobo, Diep, Krippner, Neugebauer, and Rice
 NAYS:
 ABSTAIN:
 ABSENT:

APPROVAL OF THE MINUTES OF THE ADJOURNED REGULAR MEETING OF DECEMBER 4, 2015

A motion was made by Director Neugebauer, seconded by Director Cobo to approve the minutes of the meeting of December 4, 2015, with a change. The motion was approved by the following 5-0 vote:

AYES: Cobo, Diep, Krippner, Neugebauer, and Rice
 NAYS:
 ABSTAIN:
 ABSENT:

APPROVAL OF EXPENDITURES

A. Demands in the amount of \$ 174,886.82

#	CK #	Date	AMOUNT	VENDOR	
1				HANDCUT CHECKS:	
2	8052	12/4	346.27	AT&T Moblifty - Service for November 2015: (KR) 714-310-2313, (NC) 714-310-8653, [DGr] 714-325-3606,	
3				Sewer 714-310-8654, Emergency 714-310-9004.	
4	8055	12/4	714.67	Chevron & Texaco Bus. Card Svcs. - Gasoline Purchases for November 2015	
5	8056	12/4	13.78	City of Westminster - Water Usage for Hammon Lift Station 09/23-11/17/2015	
6	8057	12/4	40.00	City of Westminster - Hydrant Meter Water Usage for October 2015	
7	8058	12/4	339.16	Office Max Contract - Restock District (9) Ink Toners, (1) Box Notepads, (1) Box Staples	
8	8059	12/4	2,088.36	RWC Group - Repairs to Brake System for NG-1	
9	8060	12/4	5,343.66	Southern California Edison - District Office \$4366.24, Brookhurst Lift Station \$90.20, Westminster Lift	
10				Station \$360.02, Willow Lift Station \$135.14, Hammon Lift Station \$392.06.	
11	8061	12/4	878.31	The Standard Life insurance - Premium Coverage for December 2015	
12	8062	12/4	282.67	First Bankcard (NC) - Restock District Kitchen Supplies for November 2015	
13	8063	12/4	5,097.85	US Bank - (KR) Advanced Tracking New GPS Trackers Annual Fee for Fleet	\$1,215.00
14				(KR) Holiday Party Table Centerpieces	\$134.88
15				(KR) Hilton Palm Springs, CA Reservation CASA Conf. 01/20-01/22/2016 (KR)	\$199.70
16				(KR) Hilton Palm Springs, CA Reservation CASA Conf. 01/20-01/22/2016 (MR, JN, FC, AK, ID)	\$988.50
17				(KR) Wiarcom Monthly Svc. NOV-2015	\$431.10
18					(KR) Total \$2,969.18
19				[DGe] Copier Service on 10/27/2015 for Back-up Copier	\$135.00
20				[DGe] Board Meeting Refreshments for 11/03 & 11/17	\$55.34
21					(DGe) Total \$190.34
22				[DGr] Restock Sewer Supplies	\$115.89
23					(DGr) Total \$115.89

24			(RH) Copier Service on 10/21/2015 for Back-up Copier	\$169.97
25			(RH) Food for CalPERS San Jose, CA Conf. 10/26-10/27/2015 (RH)	\$63.60
26			(RH) Mariot Hotel for CalPERS San Jose, CA Conf. 10/26-10/27/2015 (RH)	\$218.96
27			(RH) Remington Monthly Service for NOV-2015	\$64.00
28			(RH) Orange County Register Monthly for OCT-2015	\$42.13
29			(RH) City of Westminster - Water - District Offices 09/02-10/27/2015	\$126.69
30			(RH) City of Westminster - Water - Mainf. Shop 09/02-10/27/2015	\$14.33
31			(RH) City of Westminster - Water - Wash Rack 09/02-10/27/2015	\$118.55
32			(RH) Total	\$818.23
33			(NC) Super Mex for Driver Training on 11/07/2015	\$245.61
34			(NC) Coolant Repair for G2 Service Truck	\$664.48
35			(NC) Restock District Supplies	\$84.12
36			(NC) Total	\$994.21
37	8064	12/8	22,294.78 CalPERS Retirement - Retirement Contributions for November & December 2015	
38	8065	12/8	89.58 Dave's Flowers - Flowers for District General Manager October 2015	
39	8066	12/8	110.98 DirectTV - Service for December 2015	
40	8067	12/8	VOID Voided due to Input Error	
41	8068	12/8	10.15 Office Max Contract - (1) Wall Calendar for District Board Room	
42	8069	12/8	1,163.09 Verizon California - District Office Phones & Lift Stations for November 2015; \$675.26 District Office,	
43			\$162.61, Willow Lift, \$162.61 Westminster Lift, \$162.61 Hammon Lift.	
44	8079	12/8	3,110.67 The Gas Company - CNG Fuel for November 2015	
45			41,923.98 HANDCUT CHECKS SUBTOTAL	
46			REGULAR CHECKS:	
47				
48	8070	12/8	698.00 CRC Cloud - Maintenance & Support for December 2015	
49	8071	12/8	1,175.00 Free Lance Masonry - Masonry Repair Work	
50	8072	12/8	654.98 G & K Services - Uniform Services for November & December 2015	
51	8073	12/8	464.71 Haaker Equipment Co. - (1) Tie Rod Cylinder for M-64	
52	8074	12/8	804.00 Heritage Container Corporation - (248) Cardboard Trash Containers for Public Outreach	
53	8075	12/8	316.48 Los Alamitos Napa Auto Parts - (12) Halogen Lamps & (10) Hubcaps for Restock	
54	8076	12/8	7.42 Los Angeles Freightliner - (3) Side Turn Lens for Restock, M-63, & M-64	
55	8077	12/8	28,867.65 Orange County Sanitation District - Permit Fees for November 2015 (MCSD 5% = \$1,519.35)	
56	8078	12/8	7.50 Underground Service Alert - (5) New Tickets for November 2015	
57			\$ 32,995.74 REGULAR CHECKS SUBTOTAL	
58			PAYROLL	
59				
60		12/8	98,167.10 Payroll - Staff Checks Taxes & Direct Deposits	
61		12/8	1,100.00 Payroll - Nationwide Deferred Compensation (100% Paid By Employees)	
62		12/8	700.00 Payroll - Nationwide Deferred Compensation (100% Paid By Employees)	
63			\$ 99,967.10 PAYROLL SUBTOTAL	
64				
65			\$ 174,886.82 TOTAL EXPENDITURES (HANDCUT, REGULAR, PAYROLL)	

A motion was made by Director Krippner, seconded by Director Neugebauer to approve the expenditures in the amount of \$ 174,886.82. The motion was approved by the following 5-0 vote:

AYES: Cobo, Diep, Krippner, Neugebauer, and Rice

NAYS:

ABSTAIN:

ABSENT:

Director Krippner stated that he provided each Board member with a graph and suggested using one for the expenditures. He stated that he would prepare such a graph once a month or quarter for the Board.

REPORTS

Report of President

None

Report of General Manager

GM Robbins reported that the District was contacted by the Orange County Transit Authority (OCTA) because they want to enter into an agreement with the District to relocate the sewer main under Springdale Street. OCTA would pay 100% of the cost of the sewer main relocation but they need a signed agreement through CalTrans. The only issue is that the District and OCTA retain the same firm for legal counsel so the District will retain Rutan and Tucker (labor counsel) for this instance since they are already under contract with the District and they work for Orange County Water District (OCWD) so they are familiar with the contract with OCTA.

Director Neugebauer stated that she recalled a problem in the past relocating a line in Garden Grove and asked who would be doing the work and she asked if GM Robbins would be able to review the plans prior to construction in order to prevent any mistakes or problems.

GM Robbins confirmed that the plans would come to the District for review and approval prior to the work being done.

The District's large bulky truck has exhaust and/or gas leaking and coming into the cab of the truck. The mechanics were not able to determine the problem so it was taken to Huntington Beach Ford for repairs. Depending on the cost to fix the truck, it may need to be replaced.

The Engineering Department from the City of Westminster contacted the District regarding a street manhole agreement due to the RDA being dissolved and returned back to all the other agencies. The public right-of-way law says that the District must maintain its own utilities. There are approximately 11-15 manholes that will need to be raised up to grade level along the Westminster Blvd. street project from Goldenwest to Edwards.

Director Neugebauer recommended that the District have a reputable engineering firm review the plans to raise the manholes prior to construction.

GM Robbins stated that they are only raising the manholes to street grade and it would not be necessary for an engineer to review those plans. Regarding CalTrans relocating the sewer main though, he agreed that he would have an engineer review those plans prior to construction and bring back an engineering agreement for approval to the Board.

Report from Orange County Sanitation District Meeting on December 9, 2015

Director Neugebauer reported that she attended the Administrative Committee meeting on December 9, 2015. The recommendations made by the committee for the full Board to act on were regarding investing and reinvesting District funds and the conflict of interest codes. There was a report from OCSD on investment performance reports, the new public relations person was introduced and there was a very detailed presentation on community outreach.

Director Neugebauer reported that she would be attending the General meeting on December 16, 2015.

CONSENT CALENDAR

- A. Investment Report for November 2015
- B. Approve Annual Vacation Pay in Lieu of Time Off Requests for Represented Employees
- C. Approve Annual Vacation Pay in Lieu of Time Off Requests for Management, Salaried and Unrepresented Employees
- D. Approve Attendance to the California Association of Sanitation Agencies (CASA) Conference in Washington D.C. February 22-24, 2016
- E. Approve Attendance to Rainbow Environmental Service's Holiday Event on Thursday, December 17, 2015

Director Krippner asked that Item 7C on the Consent Calendar be pulled for discussion.

A motion was made by Director Diep, seconded by Director Cobo, to approve all Items except 7C on the consent calendar. The motion was approved by the following 5-0 vote:

AYES: Cobo, Diep, Krippner, Neugebauer and Rice

NAYS:

ABSTAIN:

ABSENT:

Director Krippner: As you look at Item B that's pretty much automatic because it's under contract and those employees are represented by a union but that's not true of Item C. It's not automatic. If people take vacation pay in lieu of time off it will be additional cost charged to the District. Instead of taking the time off, they're taking pay. That pay is additional to what their working days are. It's a commonly known practice.

President Rice: It is for all of them even though it's in the contract for the other employees they are double paid too.

Director Krippner: Exactly, they are double paid but it's contracted. We have to do it. We don't have to do it for Item C.

President Rice: We can't run the office without our management.

Director Krippner: I'm just advising that if you look at the practices and the law, there is no requirement that all of the vacation pay should be paid in lieu of time off.

President Rice: Oh you're right there is no requirement but I certainly feel there is a need.

Director Neugebauer: Could I ask a question?

President Rice: Yes.

Director Neugebauer: This past year our Board did review in depth our strategic plan. Is that correct?

GM Robbins: Yes.

Director Neugebauer: And references to this item are within our policies and procedures and our strategic plan and so we have reviewed it, we have discussed it and will we be...when is our next strategic plan review scheduled?

GM Robbins: I'm looking at January 5th – first meeting in January.

Director Neugebauer: I think that would be the time for this to be discussed.

GM Robbins: This is part of a Resolution that the Board adopted in 2011. It's certainly up to the Board whether you approve it or not but we do make sure that they take vacation. We make sure that everyone takes at least a week minimum.

President Rice: Take something.

Director Krippner: Those rules have to be established and known by everybody – how much they've got to take time off otherwise it all costs week by week by week by week –

the charges to the Districts operation. It's not an automatic like the one for the union people is automatic.

President Rice: That's true.

Director Krippner: C is not automatic.

President Rice: Ok so what...we adopted a Resolution...and I need a motion.

Director Neugebauer: It is scheduled for our January meeting to review the policy and I don't...since it's on the Consent Calendar I just would move...

President Rice: It was pulled so it's got to have a motion.

A motion was made by Director Neugebauer, seconded by Director Krippner, to accept Item 7C and schedule it for it review at the time of the review of the Strategic Plan review at the first meeting in January 2016. The motion was approved by the following 5-0 vote:

AYES: Cobo, Diep, Krippner, Neugebauer and Rice

NAYS:

ABSTAIN:

ABSENT:

OLD BUSINESS

None

NEW BUSINESS

A. Discussion of Commercial Franchisee's (Rainbow and CR&R Environmental Services) Response to the Letter Sent by General Counsel on November 19, 2015 Regarding the Use of Republic Vehicles Within the District's Jurisdiction

GM Robbins stated that at the November 10, 2015 meeting, the Board discussed the letter sent to Rainbow by General Counsel and their response and at that time the Board directed General Counsel to send a letter to CR&R asking them if they had concerns with Rainbow using Republic trucks within the Districts jurisdiction. Their response was that Rainbow should not be using Republic trucks within the Districts jurisdiction. GM Robbins recommended that the Board direct General Counsel to write another letter stating that the District wants Rainbow to use trucks with their logos on them, and not Republic trucks within the Districts jurisdiction.

President Rice stated that she feels that a letter needs to be sent to Republic because their trucks are the ones breaking the contract.

Director Neugebauer stated that she was glad to have had knowledge of the letters to and from CR&R because Dean Ruffridge (CR&R) brought it up at the MCSD holiday dinner.

A motion was made by President Rice, seconded by Director Neugebauer to direct General Counsel to send a letter to Republic and Rainbow and copy CR&R. The motion was approved by the following 5-0 vote:

AYES: Cobo, Diep, Krippner, Neugebauer and Rice

NAYS:

ABSTAIN:

ABSENT:

Michelle Clark of Rainbow Environmental Services stated that she would be happy to provide the District with the registration of the trucks in the service fleet being used within the District's jurisdiction in order to show that they belong to Rainbow.

B. Discuss and Consider the District's Participation in the City of Westminster's TET Parade Scheduled for Saturday, February 13, 2016

A motion was made by Director Neugebauer, seconded by Director Cobo to not participate in the TET Parade this year but to support the event by providing MCSD waste bins and ask Rainbow to donate a container. The motion was approved by the following 3-0-2 vote:

AYES: Cobo, Neugebauer and Rice

NAYS:

ABSTAIN: Diep and Krippner

ABSENT:

C. Consider Changes to the District's Financial Reports and Procedures

President Rice: I think you have it pretty well covered here – recommendations for consideration are: financial reports and a presentation at each meeting, additional reports and graphs for more visibility, attendance of the administrative secretary/accountant at each meeting? No. I would say no. I don't know why she needs to be there.

Director Cobo: These are recommendations that are considered by the Board - one of the Directors is asking right?

President Rice: Yes, these are changes and you have to change your policy is my understanding isn't it? Don't you have to change the policy?

GM Robbins: Yes, it's part of the policies and procedures of the Board and operations but any Board member can ask for a change and so that's why it's here.

President Rice: Oh absolutely.

Director Krippner: So who put 9C on the docket?

GM Robbins: I did because it's a change...

President Rice: It had to go on there if you wanted the changes...

Director Krippner: Because...

GM Robbins: Because if you want these changes implemented it has to go...

Director Krippner: No why did you put it on there?

GM Robbins: Because I'm the General Manager and it would be a change to the policy.

Director Krippner: Oh you want to change the policies...

GM Robbins: No if you want to do it we have to do it the right way and change the policy in order to implement what you requested.

Director Neugebauer: All you need is three votes.

Director Krippner: I don't need anybody else to say yeah that's a good idea. I can provide additional information any time I want to. I happen to be the Treasurer also.

GM Robbins: No but this is the change of the Treasurer's role, Board policy.

President Rice: You can't have all these changes made without Board decision.

Director Krippner: Yeah and I never said that.

President Rice: You didn't ask for the Administrative Secretary/Accountant to be at each meeting?

Director Krippner: Correct.

President Rice: Who did then? I don't think our Manager would put that on...

Director Krippner: Robert did you?

Finance/HR Director: These are recommendations that you gave to Crystal and I at our first meeting.

Director Krippner: We had a brief meeting.

President Rice: Why was Crystal in the meeting?

Finance/HR Director Housley: It was an orientation meeting to go over the whole bill process. We wanted to sit down with Director Krippner to go over the bills and just explain everything.

Director Neugebauer: See that's the purpose of the Treasurer going over every expenditure. Look at the check, look at the invoice, look at the warrant and if they match then you are the voice that says you've reviewed them and they're all in order.

Director Krippner: Which I did.

Director Neugebauer: So we are getting a financial report at every meeting because you sign, or at least I did after I reviewed it, I signed by John Henry to every report I reviewed and the date I reviewed it and then I could assure the Board that every invoice, warrant and check were in order and that's a financial report and going to the Administrative Secretary/Accountant – is that Crystal?

Finance/HR Director Housley: That is correct.

Director Neugebauer: Now if Crystal came to each meeting she'd get comp time. Everybody's got too much time off already.

Director Krippner: Just like for the in lieu of vacation.

Director Neugebauer: They have just by piggybacking on what we negotiate with the employees. There are very few weeks that 100% is here. I think that's in the Manager's report each week tells us who isn't here and I'm not, unless. I have every confidence that her learning curve can be achieved just by interacting with you when you are checking the bills and with Robert as her supervisor and what procedure, guidance instructor.

Director Krippner: I think that's Roberts and my call to say if she should participate or not. If you don't want her in the meeting that's something else.

Director Neugebauer: It's not not wanting that is the reasons I said. It's the comp time. It does not justify the time.

Director Krippner: Are you gonna talk or am I?

President Rice: Ok now go ahead.

Director Krippner: When you were, for a long time the Treasurer, you made various changes.

Director Neugebauer: I made no changes.

Director Krippner: You mean you did nothing during the whole time?

Director Neugebauer: If I saw something that was not clear or the warrant or the check or the invoice - If there was some deviation, I called Crystal or Robert and I said, "Why does this number not match this?" and they always had an answer. And only one time, I think, in three or four years that I did it they had to change something two cents maybe and I'm very meticulous with dollars.

Director Krippner: Yes you are and right now you're I think a little argumentative and I refuse to enter that fray.

Director Neugebauer: Excuse me?

Director Krippner: I said it.

Director Neugebauer: You don't want to hear my opinion. You just want to state yours.

Director Krippner: No. Let's not get snarky about this. This is Christmas.

President Rice: (hitting gavel) Let's not argue about it. You can say what you have to say then he can say what he wants to say and then I'll say what I have to say.

Director Krippner: I never invited anybody to come to the meeting and incur extra expense for extra hours and when Joy talks about compensating time I don't think she understands the rules on that.

President Rice: Well, I have served as Treasurer myself and I do not feel that it is necessary for Crystal to sit in with the Finance Director and you. If you have a problem he's the one you should go to.

Director Krippner: Which I have.

President Rice: And this, if you want to bring this to us I'd be happy to look at it every time but I don't feel Robert should have to worry about it.

Director Krippner: Oh I agree.

Director Neugebauer: I just tried to state very succinctly how I felt about the issue. I did not intend to be argumentative. I stated in a very clear, concise manner my concerns

and my concerns are not for everybody's benefit and if the Board wants to disagree with it, fine but they've been verbalized.

Director Cobo: Could I say something about this?

President Rice: Sure, most certainly.

Director Cobo: I've been here for years. I've had no issues with the Treasurer that was at that time, taking the responsibilities of being Treasurer and following the procedures and everything but from what I gather from experience, you've never had any problems with it (speaking to President Rice) You always brought it to the attention of the Board.

President Rice: I never had any problems with it.

Director Cobo: Yea and so I don't see why we would like to make a change on this when it's going to add more burden, more work and more time away. I don't understand this. I don't see any problem with the way it's working now. If there was an issue I think the Board would bring that up – you, the Treasurer would have brought that up.

President Rice: The Treasurer would bring it to the Board.

Director Cobo: Right and if there's a problem, we all have a say on this. Everything's gotta go through the Board before it's implemented because like the General Manager said there's a policy we have to change if there is to be a change and we can't just ignore that change for the protection of the Board as well as staff and that's what I'm concerned about so...

Director Krippner: What additional work are you talking about Frank?

Director Cobo: I'm saying that when you start bringing in bodies for example.

Director Krippner: Nobody's bringing in bodies...

Director Cobo: No not yet but if that was the case I'm totally against that because we have the financial Director that knows exactly what's going on. If we have issues or questions we ask the direct person. It's like the direct horse to the department that will be able to answer. If there are any more things to add on then the Board will be having an input on this. So I see the way the system is working - it's working fine. I don't see why anything should be changed on that but that's my opinion.

Director Krippner: Well I give input when it's time to give a Treasurer's report. That's my job.

Director Cobo: That's your job.

Director Krippner: And if I choose to give additional information that's the words that I want to use just like you want to add words.

President Rice: Well that's what I said. If you want to do these I would be happy to receive them.

Director Krippner: Sure, sure. And I'm not asking Robert to do that.

President Rice: I would hope we're not going to start changing policies and procedures.

Director Krippner: Never suggested that.

President Rice: I would like a motion to take no action on this or to do something with it.

Substitute General Counsel Omar Sandoval: You can just take no action - just go on to the next item.

Director Neugebauer: Is it your recommendation to receive and file?

Substitute General Counsel Omar Sandoval: Yes.

President Rice: Well the staff recommendation is that the Board of Directors consider Director Krippner's proposal and provide staff direction as necessary. So the Board as a whole has to give a direction.

Director Cobo: So we can receive and file.

Substitute General Counsel Omar Sandoval: That is staff's recommendation.

A motion was made by Director Cobo, seconded by Director Neugebauer to take no action and receive and file. The motion was approved by the following 4-1 vote:

AYES: Cobo, Diep, Neugebauer and Rice

NAYS:

ABSTAIN: Krippner

ABSENT:

INFORMATIONAL ITEMS

A. Web Site Activity for the Month of November 2015 (85,207 Successful Hits)

Receive and file. No action was taken.

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 asked if the safety award luncheon for Raul Martinez was at the District on Wednesday, December 16, 2015.

GM Robbins confirmed that the luncheon would be on December 16th at 12 noon.

Director Neugebauer asked if there would be a carpool to go to the holiday luncheon at Rainbow Environmental on Thursday, December 17, 2015.

GM Robbins stated that he would carpool at 11 A.M. for anyone interested.

Michelle Clark of Rainbow Environmental Services stated that she would make arrangements for the Board to drive straight to Gate 2 instead of parking and taking the shuttle.

Director Neugebauer thanked staff for managing the District's holiday dinner at the Rose Center and stated that she was especially pleased with President Rice and GM Robbins' wife Tricia for the excellent entertainment.

President Rice asked that a letter of thanks be sent to Tim for the entertainment provided by the high school.

Director Krippner suggested a change in entertainment for next year because the District had done the same thing for several years in a row and he suggested mariachis or Vietnamese dancers.

Director Rice reminded him that the entertainment was free and that the District did not pay for it.

Director Neugebauer stated that the entertainment by the high school fit the season.

Director Krippner asked how much the mariachis cost the District to perform.

Finance/HR Director Housley stated that it cost \$600 each time.

Director Cobo wished everyone a Merry Christmas and Happy New Year.

GM/STAFF CONCERNS/COMMENTS

GM Robbins stated that the luncheon at the District was at 12 noon and he would be smoking a turkey as well as having a honey baked ham and tamales.

President Rice stated that the caterer for the opening of the new public works yard event was excellent and would provide a phone number for a future luncheon.

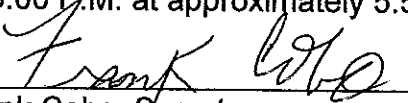
GENERAL COUNSEL CONCERNS/COMMENTS

General Counsel Omar Sandoval stated that it was good to see everyone again and was happy to stand in for James Eggart tonight.

President Rice suggested that staff send an edible arrangement to James Eggart from the District.

ADJOURNMENT

President Rice adjourned the meeting to Tuesday, January 5, 2016 at the District office at 5:00 P.M. at approximately 5:58 P.M.



Frank Cobo, Secretary