

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

January 5, 2016

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 REGULAR MEETING OF DEC. 15, 2015

5. APPROVAL OF EXPENDITURES

A. Demands in the amount of \$ 292,151.44

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 the Luncheon for Safety Award Recipient, Raul Martinez on December 16, 2015

D. Report from the Orange County Sanitation District (OCSD) Meeting on December 16, 2015

E. Report from the Rainbow Holiday Event on December 17, 2015

F. Report from Oversight Committee Meeting on December 23, 2015

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.

8. OLD BUSINESS

A. Approve Annual Vacation Pay in Lieu of Time off Requests for Management, Salaried and Unrepresented Employees

9. NEW BUSINESS

A. Request Approval to Continue using DGA Consultants for On-Call Engineering and Plan Check Reviews

B. Consider Adoption of 2016 Midway City Sanitary District Strategic Plan

C. Consider Adjusting the General Manager's Spending Limit Which is Currently at \$5,000

D. Consider Rescheduling or Cancelling the Tuesday, June 7, 2016 Regularly Scheduled Board Meeting in Order to Accommodate Board Travel to the 2016 Waste Expo in Las Vegas, Nevada, June 5-9, 2016

- 10. INFORMATIONAL ITEMS**
- 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 TUESDAY, JANUARY 19, 2016 AT 5:00 P.M.**