

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

February 2, 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 JAN. 19, 2016

5. APPROVAL OF EXPENDITURES

A. Demands in the amount of \$ 218,565.36

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 Orange County Sanitation District (OCSD) Meeting on Jan. 27, 2016

D. Report from the California Association of Sanitation Agencies (CASA) Conference in Palm Springs, CA January 20-22, 2016

E. Report from the Municipal Water District of Orange County (MWDOC) Water Policy Forum on January 22, 2016

F. Report from Westminster Oversight Committee Meeting on January 28, 2016

G. Report from the Independent Special Districts of Orange County (ISDOC) Quarterly Meeting on January 29, 2016

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.

A. Renewal of Membership to Independent Special Districts of Orange County (ISDOC)

B. Approve Attendance to California Special Districts Association (CSDA) Workshop on February 9, 2016 in Fountain Valley, California

C. Approval to Surplus Old Solid Waste Truck Parts

D. Approval of Driver's Safety Training for Midway City Sanitary District Commercial Drivers

8. OLD BUSINESS

None

9. NEW BUSINESS

A. Consider Setting a Date to Tour CR&R's Organics Solutions Resources Facility in Perris, California

B. Selection of Date and Location for Midway City Sanitary District's 2016 Employee Holiday Dinner

C. Consider Scheduling a Date for the Administrative Professional Day Luncheon

D. Approval of Amendment to Waste Disposal Agreement with Orange County Waste and Recycling (OCWR)

E. Discuss and Consider Nominating Midway City Sanitary District General Manager Ken Robbins for California Special Districts Association (CSDA) 2016 Manager of the Year

F. Consider and Approve Budget Calendar for Fiscal Year 2016-2017 (July1, 2016 through June 30, 2017)

G. Fiscal Year 2015-2016 Second Quarter Financial Reports and Budget Review for the Period of July 1, 2015 through December 31, 2015

H. Consider to Approve Removal of 45,100 Fully Depreciated Refuse Containers/Carts for the District's Assets List in the Amount of \$2,450,890.70

10. INFORMATIONAL ITEMS

None

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, FEBRUARY 16, 2016 AT 5:00 P.M.