

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

March 15, 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 MAR. 1, 2016**

5. APPROVAL OF EXPENDITURES

- A. Demands in the amount of \$ 110,762.46

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 March 9, 2016
- D. Commercial and Multi-family Customer Account Evaluation - AB 314 and 1826 Compliance Audit by Rainbow/CR&R

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. Investment Report for February 2016
- B. Review, Receive and File the California State Controller Government Compensation Report for Calendar Year 2015 and Compensation and Benefit Information to be Posted on the District's Website
- C. Approval of Attendance to the Business to Business Table Top Expo with the Mayor of the City of Westminster on Tuesday, April 19, 2016
- D. Approve Attendance of Finance/HR Director, Robert Housley and Administration Secretary/Accountant, Crystal Enciso to the CalPERS Education Forum October 24-26, 2016

8. OLD BUSINESS

- A. Consider Scheduling a Meeting Date and Time in Order to View Flash Drive from Orange County Sanitation District (OCSD)

9. NEW BUSINESS

A. RESOLUTION NO. 2016-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, COMMENDING EMPLOYEE AND 2015 PUBLIC SERVICE AWARD RECIPIENT, DAVID HERNANDEZ

B. RESOLUTION NO. 2016-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS

C. California Special Districts Association (CSDA) Board of Directors Call for Nominations, Seat B

D. Discuss and Consider the Nomination Form for a Candidate for the Local Agency Formation Commission of Orange County (LAFCO)

E. Consider Seeking an Environmental Protection Agency (EPA) Diesel Emmissions Reduction Program (DERA) Grant for the Replacement of the Districts Sewer Vector Trucks

10. INFORMATIONAL ITEMS

A. Web Site Activity for the Month of February 2016 (75,367 Successful Hits)

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, MARCH 22, 2016 AT 8:30 A.M.