

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

**March 22, 2016**

**CALL TO ORDER**

President Rice called the adjourned regular meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminster, California on Tuesday, March 22, 2016 at 8:31 A.M.

**BOARD MEMBERS PRESENT:**

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

**OTHERS AT MEETING:**

Ken Robbins, General Manager  
Robert Housley, Finance/HR Director  
Nick Castro, Director of Operations/Safety  
Danielle Gerardo, Board Secretary  
Anita Spencer, Resident

**PLEDGE AND INVOCATION**

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

**PUBLIC COMMENTS**

None

**NEW BUSINESS**

A. Tour of CR&R Organics Solutions Resources Facility, 1706 Goetz Road, Perris, CA 92570

The meeting was recessed at 8:35 A.M. for departure from the District office for the tour of CR&R's new anaerobic digestion facility at their plant located in Perris, California.

Due to the passage of Assembly Bills 1826 and 1594 the State of California must drastically reduce the amount of organic food and yard waste that goes into its landfills. Food is the most prevalent item in the disposed waste stream and over 40% of all material going to landfills is readily compostable or anaerobically digestible. Even in the best managed landfills, organic waste rots in an oxygen-deprived environment, which leads to the generation of upwards of 7 million tons of greenhouse gases each year. Anaerobic digestion not only avoids these impacts but also re-engineers the waste into two environmentally safe and sustainable by-products – renewable natural gas and rich soil amendments.

CR&R will convert organic yard and food waste into fertilizer and renewable natural gas (RNG) to run its refuse collection fleet. The digester plant will process up to 335,000 tons of waste per year, generating 4 million gallons of RNG and approximately 260,000 tons of soil amendment/compost per year. The digester produces zero untreated emissions in a completely closed loop system that will eliminate more than 99% of greenhouse gas emissions from vehicle operations and allow communities to meet the State mandated 75% recycling goals.

The meeting was called back to order at the District office at 1:49 P.M.

Director Krippner and Finance/HR Director Housley arrived at 1:50 P.M.

## **INFORMATIONAL ITEMS**

None

## **BOARD CONCERNS/COMMENTS**

Directors Cobo and Neugebauer both stated that they were very impressed by the tour of CR&R's Organic Solutions Resource Facility in Perris, CA.

President Rice stated that it was very educational and would like to go back when it is completed.

Director Krippner stated that he came to the meeting in order to make sure that there was a quorum and would have gone on the tour if needed, but since there was a quorum he did not go due to having guests at his home.

## GM/STAFF CONCERNS/COMMENTS

GM Robbins stated that staff would need the Board's confirmation of attendance to the Waste Expo in Las Vegas, Nevada in order to make the necessary arrangements at the April 5, 2016 Board meeting.

GM Robbins stated that, with regard to the tour today, the District would need to phase the organics recycling in and must think ahead to the future.

## GENERAL COUNSEL CONCERNS/COMMENTS

None

## CLOSED SESSION

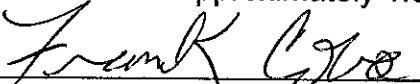
**CLOSED SESSION:** During the course of conducting the business set forth on this agenda as a regular meeting of the Board, the Chair may convene the Board in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters, pursuant to Government 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

## ADJOURNMENT

President Rice adjourned the meeting to Tuesday, March 29, 2016 at the District office at 5:00 P.M. at approximately 1:59 P.M.



Frank Cobo, Secretary